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MINUTES
MEETING OF THE BOARD OF DIRECTORS
BAY AREA AIR POLLUTION CONTROL DISTRICT

Wednesday ✓
January 9th, 1957
10 A.M.

Harbor Commissioners' Board Room
Ferry Building - Room 21
San Francisco, California

The members of the Board of Directors of the Bay Area Air Pollution Control District met this date, there being present the following:

William C. Blake, E. St. P. Bellinger, Andrew C. Byrd,
Sam Della Maggiore, Francis Dunn, A. Watson Conner,
William Gness, Ivan T. Goyak, Arthur Kanzee, Jr.,
Mrs. Clarissa Shortall McMahon, Martin A. Poss, and
Weldon L. Richards.

Absent Members: None.

Staff Members Present: Benjamin Linsky, Patrick J. Moran,
Matthew Walker, Margaret Klauser and Graham Kislingbury.

The meeting was called to order at 10:05 A.M. by Chairman Dunn.

Mr. Poss moved that the minutes of the meetings of December 5th, 1956 and December 12th, 1956, be approved as received. Seconded by Mr. Kanzee. Carried.

Chairman Dunn stated the Executive Committee met on Monday, January 7th, 1957, and discussed the question of a Public Hearing to establish rules and regulations for the control of open burning. He called upon Mr. Linsky, the Air Pollution Control Officer, to report on the recommendations of the Executive Committee. Mr. Linsky stated the Executive Committee discussions indicated that a Public Hearing on open burning should be held based on studies and surveys of many people and groups and include these areas of consideration: size of open burning to be regulated and type of open burning to be excluded from regulation such as one and two family dwellings, outdoor food preparation, recreational fires, agricultural disease prevention and fires for fire prevention and fire training. Also to be considered was the banning of all open burning from sunset to sunrise, except for barbecues, food preparation and recreational fires. The Executive Committee recommended the Board set a date for a Public Hearing for consideration of open burning and related matters and to guide development of the District's rules/regulations on open burning. He also stated the Executive Committee recommended the appointment of an Advisory Council Committee to review all available information plus that presented at the Public Hearing, and report their findings back to the Directors through the Air Pollution Control Officer.

Mr. Linsky presented the time schedule worked out with the Executive Committee.

January 9, 1957

District's Board of Directors sets date for Public Hearing on open burning. (February 6).

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- January 16, 1957 District's Advisory Council meets to consider this matter. Committee is appointed to review information, including that presented at Public Hearing, and to report findings back to the Advisory Council.
- February 6, 1957 District's Board of Directors holds Public Hearing on open burning and related problems.
- February 13, 1957 District's Advisory Council meets with Air Pollution Control Officer to receive its Committee's findings.
- March 6, 1957 District's Board of Directors meets to act on recommended rules/regulations on open burning and related problems.

Assuming the Board wished to adopt the above schedule, Mr. Linsky stated this would furnish a maximum opportunity for accumulating information and opinions of interested elements of the community, give ample time to "equalize our ignorance" as to what is available in "know-how" in the community, and guide us in preparing the proposed rules and regulations.

Chairman Dunn called for comments on Mr. Linsky's report. Mr. Blake inquired as to the reason for holding a hearing at this time to control open fires. Mr. Linsky replied this was being considered because of widespread air pollution caused by open burning, with both area-wide and localized effects, as observed by personal surveys of the Staff, Board Members, and Advisory Council Members, and as substantiated by studies elsewhere in the District, and the many valid complaints registered with the District thereon.

A general discussion ensued regarding Mr. Linsky's appearance in the various counties to discuss the matter with interested parties. Also under discussion was the time element which was questioned by certain Board Members. Mr. Dunn pointed out that with the recommended schedule, there would be a lapse of almost two months before the Board would act on proposed rules and regulations. The matter of procedure was then discussed generally and it was suggested that the Advisory Council, being more technical in nature, should hold a preliminary Hearing prior to the Board's Hearing. Chairman Dunn called on the District's Counsel, Mr. Walker, for an opinion. Mr. Walker stated the law provided that the Advisory Council "advise and consult with the Board and the Control Officer in effectuating the purposes of this chapter," and his opinion was that the intent of the legislature was that the Advisory Council would give technical advice to the Directors at the Hearings. If the Advisory Council did hold a Hearing it would be a duplication as the Board of Directors must hold a Hearing and the Advisory Council does not have jurisdiction to make rules and regulations. Such a procedure, it was pointed out, would become burdensome policy-wise in view of the many regulations which eventually will have to be established and would impose such strenuous duties upon the Advisory Council members that the District might find itself with a less qualified Council.

It was brought to the Board's attention that without question large open burnings have been prevalent in the six counties and the position of the District has been well publicized for the past three months so that the ones who would be directly affected have by now been put on notice. Chairman Dunn advised the Board that in his opinion it should proceed with the proposed schedule as no matter what date it sets there will always be "someone not ready."

Mr. Della Maggiore moved that the schedule as outlined by Mr. Linsky and recommended by the Executive Committee be approved. Seconded by Mrs. McMahon.

At this point Mr. Blake asked permission to introduce Mr. Gregory Harrison, of the firm of Brobeck, Phleger & Harrison, who represented many interested firms in the area, and who wished to make a statement before the Board on this matter. Chairman Dunn recognized Mr. Harrison. Mr. Harrison introduced himself and stated he represented the Sanitary Fill Company which operates the garbage disposal system of the City and County of San Francisco under an exclusive license and at the rates fixed by contract with the City and County of San Francisco. This disposal system is the only disposal system for garbage for the City and County of San Francisco. This has been in effect for some twenty years and more. The real party in interest in this matter, therefore, was the City of San Francisco itself, in his opinion.

He stated their principal, which represents the scavenger companies of San Francisco, has no information at present concerning any proposed regulations concerning smoke or fumes or of any findings or conditions upon which they might be based.

Mr. Harrison said they wish to cooperate fully with this agency, but feel that they can only do so and be given a full hearing if before any regulations are published, the facts underlying the necessity for them be fully investigated and reported and that thereafter ample opportunity be afforded after proposed regulations are published to give ample study and an opportunity to be heard.

Mr. Harrison proposed, therefore, for consideration by this Board that the matter be deferred pending publication of fact findings by the Board itself and the actual conditions which call for correction and that thereafter ample time be afforded interested parties to make proposals concerning the regulations before any hearing is held.

In this manner, he believed, all interested parties will be provided with the basic facts, with the objectives to be attained by the Board and the effect of the proposed rules and regulations upon all operations.

Mr. Harrison stated he had been requested to say that his statement represented the position also of the Richmond Sanitary Company, represented by the law firm of Tinney & Delap; the Western Disposal Operators Association, represented by Oliver Fenstermacher; Oakland Scavenger Company, represented by St. Sure & Moore; and the Daly City Scavenger Company, represented by Conrad Reisch.

Chairman Dunn thanked Mr. Harrison for his appearance, stating his request seemed reasonable but that until the District knows what the

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proposed regulations are the District is not in a position to comply with Mr. Harrison's request.

At this point Mr. Richards offered a substitute motion, moving that a Public Hearing on open burning be under the direction of and be called for by the Advisory Council and that following the Hearing the Board be given ample time to discuss it in committees, one month or two if necessary.

Chairman Dunn pointed out that Mr. Richard's expression contained a great deal of merit but since the Advisory Council has no authority to conduct public hearings it is quite possible that the motion is out of order. The Chairman stated the District could request the Legislature to amend the law to permit such hearings but we do not have the authority to do it now. Mr. Walker stated he saw no requirement for the Advisory Council to conduct public hearings neither did he see any reason for their not doing so - he felt the important thing would be the Advisory Council's attitude toward the Board directing them in the conduct of their affairs.

After a further discussion, Mr. Richards moved the following amendment - That the Board of Directors request the Advisory Council to conduct a Public Hearing on February 6th, 1957, on the subject of open burning. Seconded by Mr. Goyak. Upon roll call the amendment lost.

Chairman Dunn asked if the Board was now ready to vote on the original motion - there being no objection, the motion, upon roll call, carried.

The next item brought before the Board was the establishment of a Technical Information Center.

Mr. Linsky stated he had requested Stanford Research Institute to submit a proposal for the design, establishment and partial operating services for an information center on air pollution. He pointed out this matter had been discussed at the Executive Committee meeting on January 7th, and approved by that Committee for recommendation to the Board. Mr. Linsky explained in detail the institution and operation of this study and its objective in building a technical library in microform, well indexed, as quickly as possible so that it would be comprehensive and readily available for industries, governmental agencies, including the District Staff, and individuals in the community who have an interest in air pollution.

He informed the Board that it would require Stanford Research Institute about four months to complete this project and the cost would be approximately \$4,500.00 per month, plus \$7,000.00 for equipment. Mr. Blake inquired if funds were available. Mr. Linsky reported that the budget provided a Study and Survey account in the amount of \$25,000.00 of which \$5,330.00 had been encumbered, and inasmuch as only part of the total cost would come within this fiscal year the project was adequately covered.

Mr. Walker brought up the matter of an advance payment of \$4,500.00, which he felt would not meet with the approval of our Controller. Mrs. McMahon moved that the Board approve the proposal for the design, establishment and operation of an information center on air

pollution as submitted by Stanford Research Institute and that Mr. Walker and Mr. Linsky meet with Mr. Harry Ross, the Controller, and work out the financial terms of the agreement to comply with the requirements of the Controller. Seconded by Mr. Byrd. Unanimously carried on roll call.

Mr. Walker advised the Board that the following proposed amendments to the basic law had been discussed and approved by the Executive Committee, for recommendation to the full Board for their consideration.

Section 24354.9.

The Board may by ordinance adopt a civil service system for any or all employees of the District, except that the Executive Secretary and Air Pollution Control Officer shall be exempt from such system and shall serve at the pleasure of the Board. The Board may adopt regulations and bylaws for the organization and administration of the District and may, in such regulations, provide for amendment and repeal thereof.

Section 24367.13.

Any person filing such a special proceeding after any decision of the Hearing Board ~~shall be entitled to a trial de novo and~~ the court is authorized to exercise its independent judgment on the evidence and to make an independent determination of the reasonableness and legality of such action in such court on all issues of law, facts, and mixed questions of law and facts and opinions therein involved.

Section 24370.2.

On or before the fifteenth day of June of each year, the Board shall inform the Boards of Supervisors of each county of the amount apportioned to the county. Each Board of Supervisors shall levy an advalorem tax on the taxable ~~real~~ property, but not including intangible personal property, within the county included within the District sufficient to secure the amount so apportioned to it and such taxes shall be levied and collected together with, and not separately from, the taxes for county purposes and paid to the Treasurer of each of the counties to the credit of the District.

Following a general discussion the Board approved each of the above proposed amendments and authorized Mr. Walker to have these amendments placed before the coming Legislature through Senator Richard J. Dolwig and Assemblyman Wm. Byron Rumford, with appropriate letters to all the District's legislative representatives in the six counties and other interested parties.

Mr. Walker was also requested to prepare legislation to authorize the Advisory Council to hold public hearings when requested by the Board of Directors and that consideration be given to the Advisory Council receiving a per diem fee in accordance therewith.

Mr. Moran presented Resolution No. 29 in the matter of adoption of a petty cash fund for the District. Mr. Byrd moved that Resolution

No. 29 authorizing the establishment of a petty cash fund in the amount of \$150.00 be adopted. Seconded by Mr. Della Maggiore. Carried unanimously upon roll call.

Mr. Richards, Chairman of the Advisory Council Committee, reported his Committee had no reason for meeting during the month of December.

Mr. Blake, Chairman of the Budget & Finance Committee, called the Board's attention to the Controller's December statement of Receipts and Disbursements, a copy of which had been furnished each Board member. Following a review and discussion of the statement Mr. Blake moved it be approved as received. Seconded by Mr. Byrd. Carried unanimously upon roll call.

Mr. Della Maggiore, Chairman of the Personnel Selection Committee, reported his Committee had no reason for meeting during the month of December.

Chairman Dunn called upon Mr. Linsky for a report of the District Staff's activities, which report is attached hereto and made a part of these Minutes.

Mr. Linsky reported he had met with Mayor Christopher and they had discussed the following matters in which the Mayor offered to be helpful to the District's program.

1. Have the Mayor's Department Heads review their buildings and equipment to determine what they need to do to abate their air pollution emissions. And then ask them to include these items in their budget requests now for his review later.
2. Indicate to his staff chiefs - especially Dr. Sox, Paul Opperman, S. P. Duckel, Police Chief Ahearn, and Fire Chief William Murray - that it is his wish that we work in close harmony, for the public good.
3. Allow us, and help us, to use city information channels to inform city employees of our program and our work, as it progresses. As we agreed, it is important that they be well informed so that they can be good sources of information for their neighbors and friends.

Mr. Linsky reported he had received the full cooperation of the Mayor who had sent letters to the City Officials concerned asking that each Department Head fully cooperate with the District in the above matters.

Mr. Blake complimented Mr. Linsky on the conduct of the Public Hearing held December 12th, 1956, which had been so effectively and efficiently planned and carried out. Mr. Linsky asked the Board to authorize letters of appreciation to be sent to those who, at considerable personal effort, made planned presentations. The Board approved.

Chairman Dunn called upon Mr. Walker for a report. Mr. Walker reported the California Legislature was in the course of revising the

Motor Vehicle Code and he and Mr. Linsky had prepared a proposed draft of a change in regard to emissions from motor vehicles which they wished to discuss further with people in the District and with the Los Angeles Air Pollution Control Officials. He recommended the District get a spot bill before the Legislature on this matter for the present. Following a general discussion it was the consensus of the Board that Mr. Walker arrange for such a spot bill. Mrs. McMahon suggested that Mr. Whitebone and Mr. Zeller, of the Advisory Council, would be suitable conferees.

Mr. Walker brought before the Board the matter of appointments to the Hearing Board. He stated when regulations are effective applications will be made for variances and it would then be necessary to have a Hearing Board. He outlined the qualifications of the Hearing Board members stating they should be persons of standing in the community, with an appreciation of the fundamentals of the due process of law. They should enjoy the public's confidence and be free of conflicts of interest. The Board discussed this matter generally and it was suggested that Mr. Walker send at least four or five copies of his description of the qualifications of the Hearing Board members to each Director so that the Board could give due consideration to appointments thereon. A copy is attached.

At this point Mrs. McMahon introduced Mr. Cecil Whitebone, a member of the Advisory Council. Chairman Dunn thanked Mr. Whitebone for his attendance and asked the other members of the audience to introduce themselves, following which Chairman Dunn thanked them for their attendance and for their interest in the District.

Mr. Linsky advised the Board he would leave for Detroit following the Board Meeting, to testify in a court matter. He stated while there he would like to take an extra day or two to meet and consult with the Automotive Industry to learn the status of their current work on automobile exhaust control so that he might report back to the Board. Chairman Dunn explained that Mr. Linsky's expenses to Detroit would not be borne by the District, except for the extra day or two spent with the automotive industry.

Secretary Goyak read a letter from Mr. Kenneth Smith, City Manager of El Cerrito, California, addressed to Mr. Linsky, requesting action on the control of open burning. It was recommended that this letter be presented at the Public Hearing to be held February 6th, 1957.

The next communication read by Mr. Goyak was from Congressman John F. Shelley, House of Representatives, Washington, D. C., thanking Mr. Linsky for the material forwarded to him on the air pollution problem and assuring the District of his interest in connection with our efforts to relieve air pollution in the Bay Area. He offered his services in his capacity as Congressman to help attack the problem. It was recommended by the Board that Mr. Linsky respond to Mr. Shelley's letter.

There being no further business to come before the Board the time and place of the next meeting was discussed. On motion of Mr. Kanzee, seconded by Mr. Poss, the next regular meeting date was set for February 6th, 1957. It was recommended by the Board that the District staff be delegated to set the time and place of the February 6th meeting.

Mr. Blake moved that the meeting adjourn. Seconded by Mr. Gness.
Carried.

The meeting adjourned at 12:35 P. M.

Respectfully submitted,

Ivan T. Goyak
Secretary of the Board

REPORT OF DISTRICT STAFF'S ACTIVITIES

BY

BENJAMIN LINSKY

AIR POLLUTION CONTROL OFFICER

The attached listing of the groups and people we have talked with and have corresponded with is an indication of our fruitful activities, but by no means fully informs you of what we consider worthwhile accomplishments.

The real marks of accomplishment fall under at least two headings:

Effective action by others - especially "internal commitment decisions" to abate air pollution on the part of small and large property owners, and

The investigations and crystallizing of plans for work by the District staff to further the program of getting more "internal commitment decisions" by others sooner and with minimum embarrassment and conflict.

The task of selecting key personnel around whom to build the staff operations during the next year - so we can perform the surveillance and corrective work, in cooperation with our counties and cities - takes a high priority and a good many hours.

The task of crystallizing the various elements of our program, including the administrative as well as the technical, so that they arise out of the logic of our community situation and needs, rather than simply adopting wholesale what has been done elsewhere, also takes a high priority, and a good many hours of discussion with public minded people in many fields of community endeavor, private and public.

I can report that our staff has been working diligently, with many hours of overtime by our Acting Executive Secretary and myself. We believe it has been fruitful, not just "wheel spinning".

Our consultant staff has, similarly, been performing admirably.

SPEAKING ENGAGEMENTS OF STAFF

December 6, 1956	Western Chemical Market Research Group
December 7, 1956	Subcommittee on Planning & Zoning - Assembly Interim Committee on Conservation, Planning & Public Works
December 11, 1956	Hayward Fire Department
December 13, 1956	Central Coast Managers Association, San Jose
December 18, 1956	Recording for Jane Todd's KCBS radio broadcast
December 18, 1956	International Association of Intellectuals, Los Altos Branch (discussion group)
December 19, 1956	Kiwanis Club, Castro Valley
December 20, 1956	South County Garbage and Refuse Disposal District, Redwood City
December 28, 1956	Radio Interview with Lou Pfeifer, KFRC
January 3, 1957	South County Garbage and Refuse Disposal District, Redwood City
January 3, 1957	California Sewage & Industrial Waste Association, Bay Area Section
January 3, 1957	Rotary Club, Niles
January 4, 1957	Golden Gate Paint, Varnish & Lacquer Makers
January 8, 1957	Recording for Marjorie King's KNBC radio broadcast
January 8, 1957	Recording for KPIX TV program, "Decision or Dilemma", to be presented on January 19, 1957

CONFERENCES & MEETINGS

December 19, 1956	California State Health Department
December 27, 1956	Mayor George Christopher, San Francisco

QUALIFICATIONS OF HEARING BOARD MEMBERS
OF THE
BAY AREA AIR POLLUTION CONTROL DISTRICT

Members of the hearing board are in both legal and practical effect judges. They should be persons of standing in the community, not only of good stature and standing but known to be prominent for such traits. They should by both attitude and experience have an appreciation of the fundamentals of due process of law, so that their actions in judgment will not be arbitrary. They should have a recognition of the public interest in public business, should both enjoy the public's confidence and have confidence in the public's interest in these affairs. It is important that they should be free of conflicts of interests. This is particularly true of the member of the board who must be an attorney and the member who must be an engineer. If they have clients or employers who may be subject to regulations, it would affect both their own judgment and the public's confidence in their judgment. Since the determinations of the hearing board will be reviewed by the Superior Court, the men should enjoy the confidence of Superior Judges. While at first little time will be required of them, after a few months their work may amount to as much as one day a week. Whether or not it will later require more time is impossible to foresee now.

MINUTES
MEETING OF THE BOARD OF DIRECTORS
BAY AREA AIR POLLUTION CONTROL DISTRICT

Saturday
February 2nd, 1957
9:30 A.M.

Barber Commissioners' Board Room
Ferry Building - Room 21
San Francisco, California

SPECIAL CLOSED MEETING OF THE BOARD
TO CONSIDER PERSONNEL MATTERS

The members of the Board of Directors of the Bay Area Air Pollution Control District met this date, there being present the following:

William C. Blake, Andrew C. Byrd, Sam Della Maggiore,
Francis Dunn, A. Watson Conner, William Uness,
Ivan T. Goyak, Arthur Kausse, Jr., Mrs. Clarissa
Shortall McMahon.

Absent Members: E. St. P. Bollinger, Martin A. Foss,
Weldon L. Richards.

Staff Members Present: Benjamin Linsky.

The meeting was called to order at 9:30 A.M. by Chairman Dunn for the purpose of interviewing candidates and selecting an Executive Secretary.

The meeting adjourned at 6:30 P.M.

Respectfully submitted,

Ivan T. Goyak
Secretary of the Board

IN THE UNITED STATES OF AMERICA
TO JAMES H. HARRISON, JR.

By agreement of the Board of Directors of the City of Los Angeles, California, this order, there being present the following:

James H. Harrison, Jr., Mayor, City of Los Angeles, California;
James H. Harrison, Jr., Mayor, City of Los Angeles, California;
James H. Harrison, Jr., Mayor, City of Los Angeles, California;
James H. Harrison, Jr., Mayor, City of Los Angeles, California;
James H. Harrison, Jr., Mayor, City of Los Angeles, California;

JOHN W. HARRISON, JR. Mayor, City of Los Angeles

JOHN W. HARRISON, JR. Mayor, City of Los Angeles

Meeting and order of the City of Los Angeles, California, this order, there being present the following:

James H. Harrison, Jr., Mayor, City of Los Angeles, California;
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James H. Harrison, Jr., Mayor, City of Los Angeles, California;
James H. Harrison, Jr., Mayor, City of Los Angeles, California;

JOHN W. HARRISON, JR. Mayor, City of Los Angeles

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Contra Costa County Board of Supervisors
City Manager, City of Berkeley

Mr. Foss moved that the taking of testimony be closed and the matter be put over for two weeks, and during the interim the staff review the proposed amendments and present them to the Board at a special meeting to be held on March 20th. Seconded by Mr. Kanzeo. Carried unanimously on Roll Call.

Chairman Dunn stated the Board would consider the remainder of the agenda at this time, starting with the recommendations of the Legislative Committee. He noted that a Resolution had been prepared by Mr. Bellinger for his services. Mr. Della Maggiore moved that Resolution No. 30 be adopted, suitably amended and presented to Mr. Bellinger. Seconded by Mr. Richards. Carried unanimously.

Chairman Dunn introduced Resolution No. 31, an amendment to the Administrative Code, commenting that action could not be taken on the proposed Resolution until the next regular meeting.

Chairman Dunn introduced Resolution No. 32 on the matter of making appropriations in the budget to provide funds for the purchase of an aircraft and the purchase of office equipment. Mr. Geyer moved that Resolution No. 32 be adopted, seconded by Mr. Kanzeo. Carried unanimously on Roll Call.

Mr. Linsky announced that Mr. John Moore of the Battello Memorial Institute, Columbus, Ohio, had been hired as Director of Technical Services for the District, at a salary of \$10,750.00 per year. He stated Mr. Moore is a graduate of MIT, Institute of Technology, in Chemical Engineering and has been associated with air pollution control activities since 1947.

Chairman Dunn asked Mr. Linsky to report on his trip to Los Angeles. Mr. Linsky stated that while in Los Angeles he was informed open burning had not existed in Los Angeles County for several years. He discussed briefly the plans for the coming meeting of the Western Section of the Air Pollution Control Association, to be held in Los Angeles on March 25-26, 1957. This conference will include auto exhausts, incineration fuels and solvents, and air pollution from power plants, among the subjects. He noted that copies of the program for the meeting had been sent to each member of the Board and Advisory Council.

Chairman Dunn then asked Mr. Moran to report on the health insurance program for the District employees. Mr. Moran reported this insurance would be solely contributed to by the employees of the District and would operate at no cost to the District except the administrative effort required for necessary bookkeeping, etc. Three plans were under consideration, but as yet no selection had been made.

on [unclear] to leave early to attend a Committee meeting. [unclear], Mr. Richards presented the Controller's Statement for the Month of February [unclear]. Carried unanimously on Roll Call.

Chapter, American Meteorological Society, requesting the District Law be amended to require a meteorologist to be one of the members of the Advisory Council. Mr. Connor moved that an amendment be [unclear] meteorologist must be a member of the Advisory Council. Seconded by Mr. Richards. Carried.

Mr. Linsky stated that in conformance with the recommendations contained in the report of the Advisory Council, it was the recommendation of the staff that the Board of Directors designate as the next broad area for rules and regulations the control of air pollution from industrial, commercial, and institutional [unclear]. Mr. Della Maggiore moved that the Air Pollution Control Officer be authorized to [unclear] pollution emissions from industrial processes and other sources, with special reference to incinerators. Seconded by Mr. Gness. Carried.

Mr. Linsky announced he had been invited to participate in a special conference on [unclear] D. C. on March 14-15, 1957. The meeting was sponsored by the U. S. Public Health Service and he had been invited to attend at their expense. It was moved by Mr. Dunn that Mr. Linsky be authorized to attend this meeting at other than the District's expense. Seconded by Mr. Manzec. Carried.

Chairman Dunn referred to the meeting of the West Coast Section of the Air Pollution Control Association, stating that the agenda looked most interesting and he felt that it would be most helpful for the members of the Board and Staff to attend this meeting, if they possibly could do so. Mr. Goyak moved that all members of the District Board and Staff be authorized to attend this meeting. Seconded by Mr. Poss. Carried unanimously upon Roll Call.

Mr. Linsky stated that the District's contract with Santa Clara County for certain air pollution control activities had expired and he recommended that it be renewed. After considerable discussion, Mr. Richards moved that action be postponed on this matter until the next regular meeting. Seconded by Mr. Della Maggiore. Carried.

Chairman Dunn announced that a special Board Meeting would be held on March 20th, 1957.

There being no further business to come before the Board, the time and place of the next meeting was discussed. On motion of

The Minutes, submitted by Mr. Kern, the next regular meeting, were read and approved. J. G. 1917, as he held in the name of the Commission.

The Commission moved that the minutes be signed, seconded by Mr. Chase, carried.

Minutes approved at 3:10 P.M.

Respectfully submitted,

Ivan T. Gajda
Secretary of the Board

A Proposed Regulation Approved by the Executive Committee of the Board of Directors,
Bay Area Air Pollution Control District (see attached letter).

February 25, 1957

REGULATION NO. 1

A REGULATION OF THE BAY AREA AIR POLLUTION CONTROL DISTRICT
REGULATING THE PRACTICE OF BURNING OF COMBUSTIBLES IN THE
OPEN IN THE BAY AREA AIR POLLUTION CONTROL DISTRICT.

The Board of Directors of the Bay Area Air Pollution Control District does enact as follows:

Section 1. No person, firm, corporation, association or public agency shall ignite, cause to be ignited, permit to be ignited, or suffer, allow, or maintain any open outdoor fire within the District, except as provided in this regulation.

Section 2. Definitions.

"Open Outdoor Fire", as used in this Regulation, means any combustion of combustible material of any type outdoors, in the open, not in any enclosure, where the products of combustion are not directed through a flue.

"Flue" means any duct or passage for air, gases or the like, such as a stack or chimney.

"Household Rubbish" means waste material and trash, including garden trash and prunings, normally accumulated by a family in a residence in the course of ordinary day to day living.

"Sunset" means the time of civil sunset at San Francisco.

Section 3. Exceptions.

The following fires are excepted from the provisions of this Regulation:

(a) Fires used only for cooking of food for human beings or for recreational purposes.

(b) Fires for disposal of household rubbish originating at one and two family dwellings which fires are maintained by the occupant of the dwelling at the dwelling, and only between the hours of 6 o'clock in the morning and sunset.

(c) Any fire set or permitted by any public officer, if such fire is set or permission given in the performance of the official duty of such officer, for the purpose of weed abatement, the prevention of a fire hazard, or in the instruction of public employees in the methods of fighting fires, which is, in the opinion of such officer, necessary.

(d) An agricultural fire set by or permitted by the County - Agricultural Commissioner of the County, if such fire is set or permission given in the performance of the official duty of such County Agricultural Commissioner for the purpose of disease prevention.

(e) Safety flares for the combustion of waste gases.

(f) Agricultural fires set for the purpose of control and disposal of agricultural wastes, stubble and brush control, and the improvement and control of water-sheds, provided, however, that this exemption shall terminate March 1, 1958.

(g) Except in case of emergency, the official shall notify the Air Pollution Control Officer prior to granting any permit for, or setting of, any fire permitted by paragraphs (c) and (d) of this section.

Section 4. For the purpose of providing a time for compliance, as provided in Health and Safety Code Section 24362.5, the effective date of this Regulation is hereby postponed to the first day of October, 1957.

Section 5. Nothing in this Regulation is intended to permit any practice which is a violation of any statute, ordinance, rule or regulation.

The foregoing Regulation was duly and regularly introduced, passed and adopted on the _____ day of _____, 1957, at a regular meeting of the Board of Directors of the Bay Area Air Pollution Control District, after public hearing on the 6th day of February, 1957 and the 9th day of February, 1957, of which due and lawful notice had been given in the matter and form required by law, and by the following vote of the Directors:

Wednesday
March 20, 1957

UNIVERSITY OF CALIFORNIA

March 18, 1957

REGULATION NO. 1

MINUTES
MEETING OF THE BOARD OF DIRECTORS
BAY AREA AIR POLLUTION CONTROL DISTRICT

Wednesday
April 3, 1957
10 A.M.

Harbor Commissioners' Board Room
Ferry Building - Room 21
San Francisco, California

The members of the Board of Directors of the Bay Area Air Pollution Control District met this date, there being present the following:

William C. Blake, Andrew C. Byrd, Sam Della Maggiore, A. Watson
Conner, Jack O. Fries, William Gness, Ivan T. Goyak, Arthur Kanzee, Jr.,
Mrs. Clarissa Shortall McMahon, Martin A. Poss, and Weldon L. Richards.

Absent Members: Francis Dunn.

Staff Members Present: Patrick J. Moran, Matthew Walker, Margaret Klauser,
and John Yocom.

The meeting was called to order at 10:05 A.M. by Vice-Chairman Blake. Mr. Blake explained to the Board that Mr. Dunn and Mr. Linsky were absent from the meeting because of their presence at the California State Legislature in Sacramento.

Mrs. McMahon moved that the minutes of the last meeting of the Board held on March 20th, 1957, be approved as received. Seconded by Mr. Richards. Carried.

Chairman Blake called for committee reports.

Chairman Blake pointed out to the Board that the Budget & Finance Committee would meet as soon as the Budget was ready for consideration. Mr. Moran reported the Budget would be ready next week. Following a general discussion it was recommended by Chairman Blake that the Budget & Finance Committee be contacted by telephone and a date set for the Budget & Finance Meeting to consider the preliminary Budget for the fiscal year 1957-1958. Mr. Moran stated it would be necessary for the Budget & Finance Committee to have the Budget back for approval of the full Board at their May 1st meeting.

Mr. Richards, Chairman of the Advisory Committee, stated his Committee had no reason for meeting during the month of March.

Chairman Blake, as Chairman of the Budget & Finance Committee, presented the Controller's Receipts & Disbursement Statement for the month of March, a copy of which had been furnished to each Board member. Following review and discussion of the statement, Mr. Della Maggiore moved the statement be approved as received. Seconded by Mr. Kanzee. Carried unanimously upon roll call.

At this point Chairman Blake congratulated Mr. Richards on behalf of the Board for his recent reelection to the Berkeley City Council.

Mr. Walker reviewed the Assembly and Senate Bills introduced at the current session of the State Legislature, stating the Executive Committee had considered each of these Bills individually at their April 1st meeting. He submitted the recommendations of the Executive Committee on each Bill and after discussion and consideration the Board made the following recommendations:

- AB 3373 Mr. Byrd moved the District support this Bill. Seconded by Mr. Poss. Carried unanimously.
- AB 3374 Mr. Kanzee moved the District support this Bill. Seconded by Mr. Byrd. Carried unanimously.
- AB 3375 Mrs. McMahon moved the Bill be amended to delete \$25.00 per diem for Advisory Council. Substitute maximum amount to be paid to Directors in any one year be limited to \$600.00. Seconded by Mr. Poss. Carried. Mr. Richards abstained.
- AB 3376 Mr. Conner moved the District support this Bill as amended. Seconded by Mr. Poss. Carried unanimously.
- AB 3377 Mr. Byrd moved the District support this Bill. Seconded by Mr. Kanzee. Carried unanimously.
- AB 3378 Mr. Richards moved the District support this Bill but hold in abeyance. Seconded by Mr. Poss. Carried unanimously.

The above bills were introduced at the request of the Bay Area Air Pollution Control District.

- AB 681 Mrs. McMahon moved disapproval of this Bill. Seconded by Mr. Della Maggiore. Carried unanimously.
- SB 2569 Mrs. McMahon moved disapproval of this Bill. Seconded by Mr. Poss. Carried unanimously.
- SB 1243 Chairman Blake recommended this Bill be held on calendar, although the District should oppose it, and a report made to the Board at the next Board meeting after the Bill had been reviewed by the Boards of Supervisors of the counties concerned.
- AB 2890 Mr. Richards moved recommendation this Bill be tabled. Seconded by Mr. Fries. Carried unanimously.

Following a general discussion Mr. Richards moved that the District support programs for State Air Pollution research provided there is adequate financing and guidance from the local air pollution control officers. Seconded by Mrs. McMahon. Carried unanimously.

A discussion ensued on the remaining Air Pollution legislation at present before the Legislature. Mr. Poss moved that the District go on record and make it known to our representatives in the Legislature that we are opposed to any Bill that might interfere with the present and future progress of this District. Seconded by Mrs. McMahon. Carried unanimously.

Chairman Blake called upon Mr. Moran for a report on the revision of Graham Kislingbury's contract. Mr. Moran reviewed Mr. Kislingbury's work with the District, pointing out that it had more than doubled. He reported the Executive Committee had recommended an increase in the monthly payment to Mr. Kislingbury to \$400.00 for subsequent submission to the Board. Following a general discussion Mrs. McMahon moved that this revised contract be approved. Seconded by Mr. Poss. Carried unanimously upon roll call.

The next item on the agenda was the renewal of the Santa Clara County contract for air sampling services. Mr. Moran reported the Executive Committee had approved the renewal of this contract retroactive to January 1, 1957. Following a general discussion Mr. Della Maggiore moved this contract be renewed as recommended by the Executive Committee. Seconded by Mr. Kanzee. Carried unanimously upon roll call.

Chairman Blake called upon Mr. Moran for a report on the status of the Stanford Research Institute Contract. Mr. Moran stated the contract was nearing completion following meetings with the Controller, Stanford Research Institute and the District Staff and its Counsel. Mr. Richards inquired as to the length of time the contract would run to complete the technical library. Mr. Moran stated it would take approximately seven months. He pointed out that Mr. Ross, the Controller, was setting up safeguards for the District in the contract to assure completion. After consideration by the Board, Mrs. McMahon moved this item be put on the agenda for the next meeting with a report from the District Staff thereon. Seconded by Mr. Kanzee. Carried unanimously.

The next item on the agenda was the revision of Section 15 of the Administrative Code to simplify fiscal procedures. Mr. Moran presented Resolution No. 31, which had been recommended for adoption by the Executive Committee. This amendment eliminates the necessity for members of the Board and the Advisory Council to present vouchers for bridge tolls, parking charges, meals, etc., or for any item not exceeding \$5.00, and also provides that the Control Officer require receipts for these items from the District personnel. Mr. Kanzee moved the adoption of Resolution No. 31. Seconded by Mrs. McMahon. Carried unanimously upon roll call.

Mr. Moran next presented Resolution No. 34 which had been recommended for adoption by the Executive Committee. This resolution authorizes the Control Officer to approve travel of District personnel within the State, inasmuch as the

Board meets monthly and it is impractical to obtain specific approval of the Board. Travel by the Control Officer on official business outside the District but within the State shall be with prior specific approval by the Chairman of the Board, or in his absence the Vice-Chairman. Chairman Blake recommended this Resolution be held on calendar for the next meeting of the Board for adoption.

Qualifications of the Hearing Board members were next discussed. Mr. Walker reviewed their qualifications, as set forth in his memo to the Board. Following discussion Mr. Byrd recommended that Mr. Walker outline the duties of the Hearing Board and their qualifications in a letter to the Board members. Mr. Moran reported the Executive Committee had recommended that each member of the Board submit recommendations for the Hearing Board not later than April 20th for screening by the Executive Committee at their April 22nd meeting. The Committee's findings would then be submitted to the Board on Wednesday, May 1st, 1957.

Chairman Blake called for communications received. Secretary Goyak stated the first communication was from Supervisor Tom Hudson of the Monterey County Board of Supervisors asking the District to participate in a discussion on air pollution control with the people on the Monterey Peninsula and inviting Mr. Linsky, Chairman Dunn and others to Monterey for this purpose. Chairman Blake recommended that a copy of the letter from Supervisor Hudson be sent to each Board member. Mr. Byrd moved that the letter be referred to Mr. Linsky for response. Seconded by Mr. Gness. Carried unanimously.

Secretary Goyak then read a communication received from Senator Thomas H. Kuchel. Chairman Blake recommended this letter be acknowledged by Mr. Linsky.

A communication from the Marin County Association of Fire Departments was read by Secretary Goyak which suggested a meeting be arranged between the Air Pollution Control Officer and the Chiefs of all City and County Fire Departments within the Bay Area Air Pollution Control District. A general discussion ensued and the Board recommended that Mr. Gness arrange a meeting with the Fire Chiefs, and that Mr. Moran reply to this communication.

Mr. Moran then read the two reports of Mr. Linsky's recent trips; the first report--being on his attendance at the Federal Conference on March 15th, 1957, at Washington, D. C., on the subject of disposal of community solid wastes. This trip was financed by the United States Public Health Service. The second report was on Mr. Linsky's attendance at a conference on catalytic decomposition of vehicular exhaust on March 21st and 22nd, 1957; and the West Coast Section meeting of the Air Pollution Control Association, Los Angeles, on March 25th and 26th, 1957. Mr. Moran pointed out that copies of these two reports had been put in each of the Board member's folders. Chairman Dunn, Director Conner, Mr. Moran and Mr. Yocom also attended the Air Pollution Control Association meeting in Los Angeles.

Chairman Blake called for unfinished business. Mr. Moran reported that at the last meeting of the Board the Directors had approved Resolution No. 32 for an Account Clerk. In reviewing the qualifications required for this position with the Controller's Office and the Civil Service Commission it was recommended this classification be changed by Resolution to the position of Accountant I, at a salary range of \$375.00 to \$430.00 according to San Francisco City and County Compensation Schedule as adopted by Resolution No. 20. Following discussion Mr. Kanzee moved that Resolution No. 33 be approved. Seconded by Mr. Conner.. Carried unanimously on roll call.

Mr. Gness stated he had a problem in his county regarding incinerator standards and requested that Mr. Linsky and the Board adopt some type of regulation for guidance on incinerator standards. The Board requested Mr. Moran to inform Mr. Linsky of Mr. Gness' request.

Mrs. McMahon suggested the Board consider the matter of increasing Mr. Linsky's salary and asked the Chairman to refer this to the proper committee. Mrs. McMahon pointed out that Mr. Linsky was doing an outstanding job in all phases of the work, far exceeding the expectations of the Directors. Following a general discussion it was the recommendation of the Board that action on this matter be referred to the Executive Committee for consideration at their April 22nd meeting.

There being no further business to come before the Board the time and place of the next meeting was discussed. On motion of Mr. Kanzee, seconded by Mr. Poss, the next regular meeting date was set for May 1st, 1957, to be held at the Harbor Commissioners' Board Room, 21 Ferry Building, San Francisco.

Mr. Poss moved that the meeting adjourn. Seconded by Mr. Fries. Carried.

The meeting adjourned at 11:50 A.M.

Respectfully submitted,

Ivan T. Goyak
Secretary of the Board

Budget discussion
Read in full

UNIVERSITY OF CHICAGO

er Dunn.

- that this was

Mr. Oryak pointed out that Contra Costa County had already asked the Sanitation Director and had budgeted money to provide a laboratory and other facilities for this purpose on the basis of their understanding that the counties would do local enforcement and observation. Mr. Oryak stated they were willing to cooperate fully but it was a difference of interpretation as to enforcement of the regulations that are passed by the District.

But under the law establishing the District, court enforcement will be done by the Counties and the District itself will do no enforcement whatsoever until a Hearing Board is appointed. The District will set rules and regulations and the counties will do the court enforcement within their own county. She stated that if the District availed itself of air pollution facilities already established in the participating counties that such counties should be reimbursed for their sampling and research work the same as the District is now doing with Santa Clara County.

A general discussion ensued as to the basic requirements of the District in obtaining solid information and facts upon which to base rules and regulations which the District will pass so that they will stand up in court after they are adopted. This involves the personnel required in the field who are already employed by cities and counties and who could cooperate with the District in their normal course of work. In some instances this could be done without additional cost to the County or the District, but if it involved additional expense to the counties the District should reimburse the counties and cities accordingly. It might be necessary for the District to employ someone to do some of these functions in observing violations and in observing compliance if the District is going to control air pollution. The District should, as far as possible, attempt to use manpower that is already in the field either from the local budget or when necessary through the aid of this Board.

Mr. Flake pointed out that the Budget & Finance Committee had asked Mr. Linsky to prepare a "state of the District" report to accompany the tentative budget. Mr. Linsky had prepared this report and it was attached to the budget given to each Director. Mr. Flake then stated that if the Board desired to delete any portion of Mr. Linsky's tentative budget the Budget & Finance Committee would delete that portion from the budget, and that if any member of the Board desired to insert any additional item the Budget & Finance Committee would include it in the budget. He suggested that the Board take up the budget item by item so that the Budget & Finance Committee could prepare a preliminary budget in accordance with the Board's thinking.

Page 1 of the Budget being a recapitulation sheet, the Board first discussed Page 2 thereof which itemized Wages & Salaries. The item of eight Air Pollution Engineers for the counties was discussed. Mr. Linsky explained these Engineers were for the purpose of collecting technical information to assist in the development of regulations. They were also intended to assist by sitting

with those who have problems to aid them in working out the answers. Also they would assist by obtaining technical assistance needed in furnishing information back to the District preparatory to actual enforcement operation. Their basic function is to collect information to guide the District's regulations and disseminate information to those who must comply with regulations. They would also aid in compliance and, where possible, help persuade. They would collect information to be used in the final enforcement procedure as before the Hearing Board.

Chairman Dunn pointed out the District must have solid information in the adoption of regulations. A situation might arise where one county is doing 100% within its own county and another county doing little or nothing. He stated if a county or city has a particularly obnoxious local problem that cannot wait for District enforcement, the county may want to move faster and it has the authority under the law to do so and actually has more authority than the District. Since some counties may have more of an air pollution problem than others they will spend more money than those counties having little or no air pollution problem. Chairman Dunn then cited certain areas where there were practically no air pollution problems as against those which had a real problem.

Here Mr. Blake asked that the Board resume consideration of the budget.

Mr. Boss stated he thought Mr. Linsky had done a splendid job on the budget and that it was an ultra set-up, but he felt it was too big a jump for one year. It was a master plan to follow over a period of two or three years. Also the District would be utilizing the total amount available in taxation in following Mr. Linsky's budget. He felt the program as set forth by Mr. Linsky should be approached over a period of two or not to exceed three years, and that the District should budget accordingly.

Mr. Conner pointed out that if the District adopts Mr. Linsky's budget, it would certainly not be Mr. Linsky's purpose to attempt to employ all the personnel needed immediately but to build up gradually. He recommended the Board adopt this budget in order to give Mr. Linsky a free hand.

Mr. Richards and Mr. Kanzee agreed with Mr. Conner.

Mr. Kanzee stated he felt the budget was a conservative one to carry out the type of program of air pollution service the District was organized to do, and it was possible that in ensuing years the present 1¢ tax would not be sufficient. The District could look to the possibility of some funds from Federal Grants or State Grants or gifts and carry-over from former unexpended funds. He stated further it would seem advisable to budget for the full amount available to the District under the law, having in mind that it would be impossible to spend it on personnel but it would make it possible to do something in the way of a housing problem.

Mr. Hirsch stated he did not think the Board should do anything that would be half-measure as this would only come back to haunt the District and disrupt the progress of the program.

Mr. Gussak stated he was impressed with Mr. Posa's remarks. He said he had worked on budgets for six years and he would be unable to defend himself in his own county if he concurred in the amount of this budget anticipating the expenditure of the full 1% taxation. He stated further that in his county the taxpayers association would want their Board 50 feet high if they budgeted this way.

Mr. Myrd pointed out that the Air Pollution Control Officer needed ample tools and personnel to supply the Board with the information it needs to back up the District's rules and regulations.

Chairman Lagan remarked that this program must be looked at as a two year program. If the District considers 1% for this year and 1% for next year it would be coming close to what it would require to carry out this program adequately. The District might be faced with the possibility of large capital outlays which might require more than a 1% tax on assessed valuation.

Here Mr. Pon of the Controller's Office was recognized by Chairman Lagan.

Mr. Pon stated he was asked to present a legal point regarding some counties actually being assessed in excess of the 1% per \$100. The District Law clearly states the total amount required shall not exceed 1% per \$100. of assessed valuation of all the property included in the District. The assessments to the respective counties are divided according to population and according to real estate assessed values. Different counties have different assessed valuation of real estate. It is possible this budget would result in three of the counties being slightly over 1% and three of the counties being slightly less than 1%. The three counties being slightly over are Alameda, Merin, and Santa Clara. Mr. Walker's statement on this point, previously prepared, was read as follows:

"A few persons have asked about the fact that the actual assessed rate in some counties will exceed \$0.01/\$100.

"It was contemplated in the law that, with a maximum budget that would not exceed \$0.01/\$100. for the entire District, some counties would be over and some would be under the \$0.01 rate, because the distribution of the population is not identical with the distribution of the real estate assessed values as between the counties."

The next question to come up was whether the District can carry an unexpended amount of the order of \$55,000. over into the 1957-1958 budget in addition to the maximum levy under the 1% limitation.

Mr. Walker explained to the Board that it was his opinion that the District can carry over any unexpended surplus. Any unexpended balance at the end of the year would go into the next year as funds available. The present tentative budget contemplates using the unexpended balances remaining with the District.

Mr. Dunn excused Mr. Richards at this point.

Mr. Linsky stated a very important point was that we do not know how fast we can get qualified personnel as it is difficult to get specialized personnel and unless the Board gave him a hunting license he couldn't do anything.

Mr. McMahon pointed out that if it were going to take Mr. Linsky some little time to find this personnel, to house them, and buy equipment it would not make any difference in the budget as the money would stay right with the District. The Board must keep in mind the counties will not save any money by this if the budget goes to the limit of taxation plus what is left over from last year.

Mr. Dunn stated he thought the District should budget as close as possible to the maximum amount we are entitled to by law.

Mr. Della Maggione stated he thought this was a large step to take and it the same as Mr. Ross - i.e., this was an excellent master plan to be spread over a period of several years.

Mr. Anzee stated he had gone over the budget and although he did not think the District could spend the entire amount of the money in 1967 it should budget to the 1/2 tax limit in order to build up a reserve. The District is certainly going to be faced with the problem of higher utility rates which would be far more than a 1/2 tax or a 2/3 tax could provide in any one year. He stated he would not dispute the fact that the District may be over-budgeting for the next several years. During the current year are concerned. He stated he felt that the District should look forward to 1968-1969 at which time it will have a reserve to draw upon.

Mr. Ross stated he had no objection to building up a reserve fund. But the Board should remember that there is a limit on how much we can carry as unappropriated reserve.

Mr. Dunn then recommended that the members of the Budget & Finance Committee take note of the discussion on policy established with regard to the correction of Capital Outlay Fund and Reserve Fund, and the various opinions expressed by the Board as to the desirability or need for budgeting close to the maximum tax rate.

Mr. Fluke, Chairman of the Budget & Finance Committee, stated that after listening to the discussion of the Board this pretty well answered the questions the Budget & Finance Committee wanted answered in regard to the Board's position as to policy and limitations. He stated he felt the Committee could prepare a budget that would be acceptable.

Mr. Dunn then read a statement which Mr. Richards gave to him when he was excused. This stated Mr. Richards's approval of the budget as it was presented by Mr. Linsky.

There being no further business to come before the Board the time and place of the next meeting was discussed. On motion of Mr. Della Haggard, seconded by Mr. Ross, the next meeting of the Board was set for Wednesday, May 8th, 1957, to be held at the Harbor Commissioners' Board Room, 21 Ferry Building, San Francisco, at 10:00 A.M. Passed unanimously upon roll call.

Mr. Zanzwe moved that the meeting adjourn. Seconded by Mr. Gross. Carried.

The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Ivan T. Goyak
Secretary of the Board

EAV AREA
AIR POLLUTION CONTROL DISTRICT
Room 231
World Trade Center
The Ferry Building
San Francisco 11, California
YUkon 6-5565

AUDIENCE REGISTER

Meeting Date: April 25, 1967 at Harbor Commissioners' Board Room
Room 21 - Ferry Building

Name	Representing	Address
Fred Kirstowsky	S.F. Examiner	San Francisco
Donovan Bess	S.F. Chronicle	San Francisco
Lorree Bunker		San Francisco
Graham Kislingbury		San Francisco
Peter Pons	Controller, City & County, San Francisco	San Francisco
Mr. Sabin	Prof. Engineers' Assn.	

MINUTES
MEETING OF THE BOARD OF DIRECTORS
BAY AREA AIR POLLUTION CONTROL DISTRICT

JUNE 1, 1957
UNIVERSITY OF CALIFORNIA

Wednesday
May 8, 1957
10:00 A.M.

Harbor Commissioners' Board Room
Ferry Building - Room 21
San Francisco, California

The members of the Board of Directors of the Bay Area Air Pollution Control District met this date, there being present the following:

William C. Blake, Sam Della Maggiore, Francis Dunn,
A. Watson Conner, Jack O. Fries, William Gness,
Ivan T. Goyak, Arthur Kansee, Jr., Mrs. Clarissa
Shortall McMahon, Martin A. Poss, and Weldon L. Richards.

Absent Members: Andrew C. Byrd.

Staff Members Present: Benjamin Linsky, Patrick J. Moran,
Matthew Walker, Margaret Klauser, and John E. Yocom.

The meeting was called to order at 10:10 A.M. by Chairman Dunn.

Mr. Kansee moved that the Minutes of the Board meetings of April 3rd, and April 25th, 1957, be approved as received. Seconded by Mr. Della Maggiore. Carried.

Chairman Dunn called for Committee Reports.

Chairman Dunn reported the Executive Committee had recommended that consideration of Hearing Board recommendations submitted by Board members be extended until the next meeting of the Board. In the meantime further recommendations could be submitted by Board members for consideration. Chairman Dunn stated the Staff had been requested to prepare a list of the recommendations, together with biographical data, to be mailed to each member of the Board. Mrs. McMahon moved approval of the Executive Committee's recommendation. Seconded by Mr. Goyak. Carried.

Chairman Dunn brought up the matter of the annual meeting of the Air Pollution Control Association to be held in St. Louis, June 2nd - 6th, 1957, stating the Executive Committee had authorized the attendance of Mr. Linsky and Mr. Yocom at this meeting. The Executive Committee also recommended that any member of the Board who desired to attend this meeting was also authorized to do so. Mrs. McMahon moved the recommendations of the Executive Committee be approved by the Board. Seconded by Mr. Goyak. Unanimously carried upon roll call.

Chairman Dunn stated the Executive Committee had considered the Library contract with Stanford Research Institute and had recommended the approval thereof. Following a general discussion Mr. Conner moved the recommendation as adopted by the Executive Committee be approved by the Board. Seconded by Mr. Fries. Carried by roll call. Mrs. McMahon and Mr. Della Maggiore voting "No".

Chairman Dunn stated the next matter considered by the Executive Committee was Resolution No. 40 regarding the matter of determining whether the Board's annual fees for attending meetings of the Board should be on a fiscal year or a calendar year for accounting purposes. This had never been officially established. After due consideration the Executive Committee recommended adoption of Resolution No. 40 fixing the Board's fees on a calendar year. Following the reading of Resolution No. 40 by Mr. Walker, Mr. Kanace moved the adoption of Resolution No. 40. Seconded by Mr. Blake. Carried unanimously upon roll call.

At this point Mr. Richards arrived at the meeting.

Mr. Blake, Chairman of the Budget & Finance Committee, presented the Controller's Receipts and Disbursement Statement for the month of April, 1957, a copy of which had been distributed to each Board member. Following review and discussion, Mr. Blake moved approval of the statement as received. Seconded by Mr. Goyak. Carried unanimously upon roll call.

It was brought to the Board's attention that there still remained an unpaid assessment balance from the County of San Mateo. Supervisor Martin A. Poss advised that he would follow up this payment.

Mr. Blake then presented the Preliminary Budget for the fiscal year 1957-1958, as amended by Mr. Linsky in accordance with the recommendations of the Budget & Finance Committee. A copy of this Preliminary Budget had been submitted to each Board member, together with Mr. Blake's Budget message. Mr. Blake stated the Budget & Finance Committee considered this Preliminary Budget a realistic one and unanimously recommended the adoption thereof. Following a full and detailed discussion Mr. Blake moved the adoption of Resolution No. 35 approving the Bay Area Air Pollution Control District Preliminary Budget for the fiscal year 1957-1958, as the final Budget. Seconded by Mr. Conner. Passed unanimously upon roll call.

Chairman Dunn complimented the Budget & Finance Committee on the excellent manner in which they had processed the many details involved in reviewing, considering, and amending the Budget to conform with the Board's thinking and the increased activities of the District, both from a realistic and legal viewpoint.

Mr. Blake then presented Resolution No. 39 in the matter of making appropriation adjustments to the 1956-1957 budget and providing for additional funds in the Capital Outlay Account and Printing and Reproduction Account. Following the reading of the Resolution by Mr. Walker and a general discussion thereon, Mr. Blake moved the adoption of Resolution No. 39. Seconded by Mr. Poss. Carried unanimously upon roll call.

Mr. Walker presented Resolution No. 37 authorizing the execution of a contract by the District with Stanford Research Institute for a specialized Air Pollution Library. Following a general discussion, Mr. Kanace moved the adoption of Resolution No. 37. Seconded by Mr. Conner. Carried upon roll call. Mr. McMahon and Mr. Della Espigione voted "No". Mr. Richards abstained from voting as he was

Mr. Yocum's trip to Los Angeles April 23rd and 24th, 1957, where he had spent two days with the Kaiser Steel Air Pollution Control Laboratory, the Air Pollution Foundation and the Los Angeles Air Pollution Control District. Mr. Linsky presented a monthly report, a copy of which had been given to each Director, showing the number of speaking engagements by the Staff, meetings with groups, both industrial and governmental, news releases, Radio and TV programs, publications distributed, complaints received, requests for information received and the amount of mail received and sent out by the District. Chairman Dunn thanked Mr. Linsky for his activities report.

Mr. Moran brought up the matter of a new month-to-month lease with the World Trade Center to include the additional space we have been occupying since March 1st, 1957. We are now occupying 1293 square feet at a rental of \$438.72 per month, or approximately 34¢-35¢ per square foot. Mr. Goyak moved that the new lease be approved as presented. Seconded by Mr. Della Maggiore. Carried unanimously upon roll call.

The next regular meeting date of the Board was discussed and it was found that the regular meeting date of June 5, 1957, conflicted with the meeting in St. Louis of the Air Pollution Control Association. Mr. Richards moved that the June 5th meeting be postponed to Wednesday, June 12, 1957, to be held at 10:00 A.M. at the Harbor Commissioners' Board Room, Room 21, Ferry Building, San Francisco. Seconded by Mrs. McMahon. Carried unanimously upon roll call.

Mr. Foss moved that the meeting adjourn. Seconded by Mr. Conner. Carried.

Mr. Linsky asked for and received permission to make the following statement: "I would like to comment that when I came on the job I had estimated the degree of community cooperation we would expect in the Bay Area. The degree of cooperation we are actually getting in the field is tremendous - they are thinking with us and ahead of us and this is a tribute to the community."

The meeting adjourned at 11:30 A.M.

Respectfully submitted,

Ivan T. Goyak
Secretary of the Board

MAY 2, 1957
 HARBOR COMMISSIONERS' BOARD ROOM
 Room 211
 World Trade Center
 The Ferry Building
 San Francisco 11, California

Meeting Date: May 2, 1957 at Harbor Commissioners' Board Room
 Room 21 - Ferry Building

Name	Representing	Address
W. E. Work	Standard Oil Co. of Calif.	Richmond
W. E. Benjamin	Tidewater Oil Company	Associated, California
W. E. Finet	Oakland Tribune	Oakland
W. E. Turner	Advisory Council	San Jose
Allen Brown	Chronicle	San Francisco
Harrie Bunker	Graham Kislinsky	San Francisco
W. E. Shafer	Advisory Council	San Jose
Peter Pen	Controllers Office, S.F.	San Francisco
George Taylor	State Dept. Pub. Health	Berkeley
Alfred M. Miller	Scrap Iron Institute	San Francisco
Wynn Martin	City & Co. of San Francisco	San Francisco
Sam Metlin	Kislinsky	San Francisco
Wynn Cronin	U. S. Steel	Pittsburg, Calif.
Wynn Miller	Pen. Newspapers, Inc.	Redwood City
Wynn Mosler	Oakland Chamber of Commerce	1320 Webster St., Oakland
Wynn Forbank	Call-Bulletin	San Francisco
W. E. Probst	Union Oil Company	Rodeo, California

JUN 1 1957

UNIVERSITY OF CALIFORNIA

rd of Directors of the Bay Area Air Pollution
this date there being present the following:

William C. Blake, Francis Dunn, A. Watson Conner,
Ivan T. Goyak, Arthur Kanzee, Jr., Mrs. Clarissa
Shortall McMahon, Martin A. Pess, and
Weldon I. Richards.

Absent Members: Andrew C. Byrd, Sam Della Maggiore, Jack O.
Fries, and William Gness.

Staff Members Present: Benjamin Linsky, Patrick J. Moran,
Matthew Walker, Margaret Klauser, and
John E. Yocom.

The meeting was called to order by Chairman Dunn at 10:10 A.M.

Eight Board members being present at Roll Call, it was the consensus
of the Board that the Executive session for consideration of appoint-
ments to the Hearing Board be deferred until the end of the regular
meeting, as other Directors were expected.

Mr. Goyak moved that the Minutes of the Board meeting of May 8th,
1957, be approved as received. Seconded by Mr. Kanzee. Carried.

Chairman Dunn called for Committee reports.

Chairman Dunn, Chairman of the Executive Committee, reported the
Executive Committee had no reason for meeting during the month of
May, 1957.

Mr. Blake, Chairman of the Budget & Finance Committee, presented the
Controller's Receipts and Disbursement Statement for the month of
May, 1957, a copy of which had been distributed to each Board member,
following review and discussion. Mr. Blake moved approval of the May
statement as received. Seconded by Mr. Conner. Carried unanimously
upon roll call.

Mr. Blake presented the following Schedule of Recommended Classifica-
tions and Salaries, a copy of which had been distributed to each
Board member:

See
minutes

Air Pollution Control Officer	10,000 - 12,000
Air Pollution Monitoring Assistant	500 - 600
Microbiologist	750 - 917
Technician I	650 - 750
Air Pollution Laboratory Technician II	300 - 350
Operations Analyst	350 - 425
	650 - 700
Air Pollution Engineer	600 - 750
Air Pollution Field Testing Technician I	350 - 425
Air Pollution Field Testing Technician II	425 - 500
Air Pollution Library Clerk	285 - 340
Director Technical Information & Training	700 - 800

SCHEDULE OF PERSONNEL
CLASSIFICATIONS AND SALARIES
NOW EMPLOYED AND/OR AUTHORIZED

CLASS TITLE	CURRENT AUTHORIZED RATE	RANGE* JULY 1, 1957	SALARY JULY 1, 1957
<u>EXECUTIVE</u>			
Air Pollution Control Officer Benjamin Linsky	1,250	1,458	1,458
Executive Secretary Patrick J. Moran	833	833	833
Director Technical Services John E. Yocom	895	895	895
*Chief Clerk Margaret Klauser	440-505	550-660	600
<u>ADMINISTRATIVE</u>			
*Accountant I Lewis Liapes	375-430	390-470	390
*Clerk-Stenographer, Senior Mary Jackson	355-425	375-450	390
Meetings Clerk		375-450	375
*Clerk-Typist Eileen Finn	285-340	300-360	330
Hulan Brinkley	285-340	300-360	300
<u>TECHNICAL</u>			
Air Pollution Laboratory Assistant W. C. Tuttle	500-555	500-555	550/1957
Director Statistical Services	833	833	833
*Clerk-Stenographer, Senior		375-450	375

The salaries scheduled in this schedule by the City and County of San Francisco effective July 1, 1957. The District's Administrative Code, Section 16.3 states "Classification of positions and compensation schedule for the District will be based upon the classification of positions and compensation schedule of the City and County of San Francisco except as otherwise provided in this code."

5/17/57

...which it was agreed that ...
...the budget previously adopted.
...the wage schedule be approved as presented.
Mr. Richards. Carried unanimously upon roll call.

...the matter of ...
...the ...
...the ...

AB 3370. For the fiscal year ending June 30th, 1958. Following the reading of Resolution No. 38 by Mr. Walker and a general discussion thereof, Mr. Blake moved the adoption of Resolution No. 38. Seconded by Mr. Pass. Carried unanimously upon roll call.

...of the Advisory Council Selection Committee,
...an attendance record of the Advisory Council
...discussion thereof until the Executive
Session to be held at the end of the Board meeting.

...called upon Mr. Linsky for a report on the District's
...Mr. Linsky reported this problem had been pursued
...Inquiries regarding available space had been made
...Three locations were
...1440 Mission Street, 1360 Mission Street,
...He stated the District had retained the services
...in evaluating the potential of these three
...the time table for recruitment of
...by August 1st, if
...Following Mr. Linsky's report a discussion ensued and the
Board recommended that a progress report be prepared for them by the
Executive Secretary on this matter.

Chairman Dunn called upon Mr. Walker for a report on the status of the
Air Pollution Legislation introduced at the present session of the
California State Legislature. Mr. Walker reviewed the Senate and
Assembly Bills introduced at the current session of the Legislature
and reported on the Bills introduced by the District as follows:
AB 3371 had passed both Houses and was on the Governor's desk for
signature; AB 3374 had passed and was on the Governor's desk for
signature; AB 3375 had passed and was signed by the Governor;
AB 3376 had passed and was signed by the Governor; AB 3377 had been
placed on the inactive file; and AB 3378 was dropped at the District's
request and was tabled in committee.

Mr. Walker called the Board's attention to the fact that the District
had received a great deal of assistance on its legislative program from
Mr. Byron Rumford in the Assembly and Senator Richard Dolwig in the
Senate. He stated Mr. E. Robert Stallings, County Manager of San
Mateo County, a member of the Advisory Council, had made the trip to
Albany on behalf of AB 3374 and due largely to his efforts the
bill was taken out of Committee, passed the Senate, and was on its
way through.

Following Mr. Walker's report Mr. Conner moved that letters be written
to Assemblyman Byron Rumford, Senator Richard Dolwig and all members
of the Legislature of the six counties thanking them for their assistance
and cooperation in carrying out the air pollution legislation.

Mr. Walker was asked to prepare a Resolution thanking the Legislators of the Bay Area for their assistance and cooperation in carrying forward the District's legislative program.

Mr. Linsky reported on the Air Pollution Control Association Conference held in St. Louis June 2-6th, 1957, which he and Mr. John Yocum had attended. He stated, as President of the Association, much of his time was devoted to administrative affairs but that he and Mr. Yocum had attended technical sessions and had talked with a large number of possible recruits and others who were in a position to refer scarce potential technical employees to us. He reported on the progress of the Association. He stated that during the next year he would serve on the Board of Directors of the Air Pollution Control Association as immediate Past President, and it would probably require his attendance at two Board meetings during the year, with most expenses covered by the Association. Mr. Linsky's full report and a summary of Mr. Yocum's activities at this conference are attached hereto and made a part of these Minutes.

Chairman Dunn thanked Mr. Linsky for his report and expressed the appreciation of the Board for this reflection of credit to the District by him. Chairman Dunn asked that copies of the St. Louis speech be distributed to the Board Members.

The next matter discussed was the pattern of the program being worked out with the County for enforcement of Regulation No. 1. Mr. Linsky reported that all information available on compliance with Regulation No. 1 indicated the District will have relatively few problems as of October 1st, 1957, the effective date. He stated most communities seem to be pretty well set for the compliance date although there would be some industrial and commercial problems to be worked out.

Chairman Dunn inquired regarding the purchase of technical equipment. Mr. Linsky reported the District had already placed orders for much of this equipment and that on some of the highly technical equipment delivery dates have been set for 60 to 90 days.

Mr. Moran requested authority from the Board to enter into a contract with the County of Alameda Purchasing Department for the purchase of three motor vehicles for the District. Mr. Walker stated he had gone over the contract and that it was in proper form. He stated he would prepare a Resolution therefor and present it to the Board before the meeting adjourned.

Mr. Linsky called the Board's attention to the fact that Mr. E. Spencer Bodine, a member of the Advisory Council, had contributed to the District for its library, his personal files of notes, memoranda, newspaper clippings and other valuable material relating to air pollution in Los Angeles and in the Bay Area, which he had collected over the past fifteen and one-half years. Mr. Linsky stated these records would be most valuable to the District. Following a discussion on this contribution Mr. Blake moved that Mr. Walker prepare a suitable Resolution thanking Mr. Bodine for this contribution.

At this point Chairman Dunn called the meeting of the Executive

The following appointments were made to the Hearing Board of the District: Mr. Monroe Mark Friedman, Attorney; Mr. E. Spencer Bodine, Engineer; and Mr. Robert E. Swain, Open Category.

Following adjournment of the Executive Session Chairman Dunn recalled the audience and the press.

Chairman Dunn called upon Mr. Walker to read the Resolutions which he had prepared during the interim of the Executive Session of the Board.

Mr. Walker read Resolution No. 41 in the matter of approving an agreement with the County of Alameda for the purchase of three automobiles for the District by the Alameda County Purchasing Department, and the payment of compensation for such services. Mr. Conner moved the adoption of Resolution No. 41. Seconded by Mr. Poss. Carried unanimously upon roll call.

Mr. Walker read Resolution No. 42 in the matter of commending the Legislators of the Bay Area for their aid and assistance in carrying forward the legislative program of the Bay Area Air Pollution Control District. Mr. Conner moved the adoption of Resolution No. 42. Seconded by Mr. Richards. Carried unanimously.

Mr. Walker read Resolution No. 43 in the matter of expressing the appreciation of the Board of Directors to Mr. E. Spencer Bodine for the contribution of his personal air pollution files to the District Library. Mr. Blake moved the adoption of Resolution No. 43. Seconded by Mr. Poss. Carried unanimously.

Mr. Dunn announced to the press and the audience present the appointment of Mr. Monroe Mark Friedman, Mr. E. Spencer Bodine, and Mr. Robert E. Swain to the District's Hearing Board.

The next regular meeting date of the Board was discussed. On motion of Mr. Dunn, it was moved that the next meeting be held on July 14, 1957, providing a room can be obtained for that date. Otherwise, the meeting date will be postponed until July 15, 1957, to be held at the District Communication Board Room, Room 21, Ferry Building, San Francisco. Seconded by Mr. Kenzee. Carried.

The meeting adjourned at 12:20 P.M.

Respectfully submitted,

Ivan T. Goyak
Secretary of the Board

Encls. (2)

CONFIDENTIAL

Benjamin Linsky

John Yeom and I attended the Air Pollution Control Association 50th Annual Conference in St. Louis.

Because of the 50th year, I obtained greetings and recognition from Former Presidents Hoover and Truman, in addition to a message from President Eisenhower.

As President of the Association, much of my time was taken up with administrative affairs.

But I gave a Keynote Address - 50 Years Backward and Forward - that received nationwide attention, primarily because I said some truths out loud that many specialists in our field have been whispering quietly in our technical corners over a several year period.

Many of the factors discussed were reported in our Bay Area newspapers. The New York Times report on my talk undoubtedly was also read by many home-office executives concerned with present and future branch operations in the Bay Area.

I attended a very few technical sessions, but I talked with a large number of possible recruits and people who can refer potential technical employees to us. The delight of the Bay Area as a place to live is a real inducement that we are counting on to help us find scarce technical personnel.

During the next year I will serve on the Board of Directors of the Air Pollution Control Association as Immediate Past President. This will probably require attendance at two Board meetings during the year, with most expenses covered by the Association.

John H. Mason

One of the primary purposes of this trip was to recruit personnel for the District's technical staff, many of the excellent technical personnel could not be attended. Those which were attended provided information which was of direct usefulness in the work of the District. New information was obtained on the following general subjects:

1. The analytical chemistry of polluted atmospheres.
2. The relationships of meteorology and air pollution.
3. The latest developments in practical control methods and equipment for air pollution.
4. The role of auto exhaust in urban air pollution.
5. Methods of combating air pollution from foundries.

Recruiting

A large number of conversations were held with those attending the meeting in an attempt to recruit personnel for the District. Based on the level of technical personnel attending the meeting, there was greatest interest in those jobs which required the most experience - in particular the Principal Air Pollution Engineer jobs.

A total of 13 persons out of a possible 25 or 30 contacted indicated sufficient interest to take the job specifications, the law, and application forms for further study. Approximately two thirds of these were judged to be actively interested in employment.

In addition to these persons others who are in a position to be an asset to the District for their proposals were contacted and given information on the District's recruiting program.

We obtained leads to six additional persons not attending the meeting who might be interested in employment. Letters and copies of the job specs are being sent to these people to determine their interest.

General Discussion

As in all technical conventions, considerable time was spent in informal conversations with others working in air pollution, exchanging information and benefiting directly from the others' recent experience.

REGISTER

Meeting, Dates: June 12, 1957 at Harbor Commissioners' Board Room.
Room 21 - Ferry Building, S. F.

D. G. Probst	U. O. Co.	Oleum Refy., Rodeo
John Mann	Consulting Chemist	2035 - 46th Ave., S.F.
H. W. Hollander	N.C. Building, Wrecking Association	
Erwin	U. S. Steel	Pittsburg
Robert Fox	Controller-City and County of S.F.	City Hall, S. F.
William B. McCormick	Advisory Council	San Francisco
Thomas Ashby	Attorney at Law	San Francisco
	Tidewater Oil	Avon
Ed Schuette	Standard Wrecking Co.	San Carlos
J. E. Winter		2800-3rd St., S.F.
E. W. Hart	U.S.P.H.S.	
Denn Martin	Dept. of Public Works City and Co. of S.F.	San Francisco, Calif.
R. V. Anderson	Bethlehem Steel	South San Francisco
C. R. Morell	Bethlehem Steel	South San Francisco
R. A. Weimer	S.O.Co. of Calif.	Richmond
R. D. Work	S.O.Co. of Calif.	Richmond
Frank V. Jones, Jr.	State Bureau of Air Sanitation	Berkeley

MONTHLY REPORT FOR MAY

MAY, 1967

<u>ACTIVITIES</u>	<u>TOTAL NUMBER</u>
Speaking Engagements	6
Audience	200
Field Contacts & Discussions	23
Visitors Participating	18
News Releases Prepared	4
Column Inches in Dailies	400
Column Inches in Weeklies	10
Radio-TV Programs	—
Publications Distributed	1141
Complaints Received	1
Requests for Information Received	17
Number of Items of Mail Received	344
Number of Items of Mail Sent	3,715

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BUREAU OF PUBLIC AFFAIRS
LIT. DIV.
JUL
UNIVERSITY OF CALIFORNIA

MINUTES
MEETING OF THE BOARD OF DIRECTORS
BAY AREA AIR POLLUTION CONTROL DISTRICT

Wednesday
July 3, 1957
10:00 A.M.

Harbor Commissioners' Board
Room, Ferry Building, Room 21,
San Francisco, California

The members of the Board of Directors of the Bay Area Air Pollution Control District met this date there being present the following:

William C. Blake, Francis Dunn, Ivan T. Goyak, Arthur Kanzee, Jr., Martin A. Poss, Jack O. Fries, Sam Della Maggione, Andrew C. Byrd, Weldon L. Richards, and William Gross.

Absent Members: Mrs. Clarissa Shortall McMahon, and A. Watson Connor.

Staff Members Present: Benjamin Linsky, Patrick J. Moran, Matthew Walker, John E. Yocom, Margaret Klauser, Virginia Carmen, and Pauline A. Dee.

The meeting was called to order by Chairman Dunn at 10:10 A.M.

Mr. Linsky then introduced to the Board two new staff members, Virginia Carmen, Secretary to the Control Officer and Pauline A. Dee, Minutes Clerk.

Mr. Goyak moved that the Minutes of the Board meeting of June 12, 1957, be approved as received. Seconded by Mr. Blake. Carried.

Chairman Dunn called for Committee Reports.

Mr. Richards reported on data compiled on the Advisory Council and presented the material to the Board members. He stated that of the twenty member Advisory Council, six members' terms had expired June 30, 1957. He also informed the Board that Mrs. McMahon had recommended Mr. David B. Gideon be substituted for Mr. Cecil Whitebone, who is retiring. Following general discussion, Mr. Richards moved re-appointment, subject to their acceptance, of Dr. Seymour M. Farber, Mr. William B. McCormick, General Richard E. Mattlestaedt, Mr. W. J. O'Connell, Dr. Elwyn Turner and the appointment of Mr. David B. Gideon to replace Mr. Cecil Whitebone. Mr. Fries moved adoption of the

At this point, Mr. Dunn introduced Mr. E. Spencer Brown, Chairman of the Hearing Board.

Chairman Dunn called for Election of Officers to the Board of Directors for the fiscal year, 1957-1958. He asked the Secretary to take the gavel for the election of Officers. Mr. Goyak then stated that nominations were now open for Chairman of the Board.

Mr. Goyak moved that Mr. Blake be nominated as Chairman of the Board. Seconded by Mr. Poss. Nominations closed on motion of Mr. Della Maggiore. Seconded by Mr. Fries. Upon roll call, Mr. Blake was unanimously elected Chairman of the Board.

At this point, Mr. Dunn turned over the gavel to Chairman Blake. Chairman Blake expressed his appreciation for the honor bestowed upon him and stated that the experience he had gained as Vice-Chairman of the Board working closely with Mr. Dunn would help him considerably in carrying out his duties as Chairman of the Board.

Mr. Fries moved that a letter of appreciation from the Board members to Mr. Dunn be prepared by the District staff and signatures of all members affixed thereon. Seconded by Mr. Goyak. Carried.

The Chairman called for nominations for the office of Vice-Chairman. Mr. Della Maggiore moved that Mr. Goyak be nominated for Vice-Chairman of the Board. Seconded by Mr. Fries. Nominations closed on motion of Chairman Blake. Mr. Goyak was unanimously elected as Vice-Chairman upon roll call.

Mr. Goyak expressed his thanks for this vote of confidence and assumed the duties of Vice-Chairman.

Mr. Kasse, Jr. nominated Mr. Richards for Secretary of the Board. Seconded by Mr. Byrd. Nominations were closed upon motion of Mr. Goss. Mr. Richards was unanimously elected Secretary upon roll call.

Mr. Walker read SB No. 541, pertaining to Article No. 10 of the District Law, which provided Section No. 24360.8 be added to said code to read, "the provisions of Section No. 24360 relating to odors do not apply to odors emanating from agricultural operations in the growing of crops or raising of fowls or animals." General discussion covering agricultural odors and saw mill contaminants followed. Mr. Dunn moved that Mr. Linsky write a letter to the Governor expressing the views of the Board of Directors. Seconded by Mr. Richards. Carried.

Following Mr. Walker's report, Mr. Moran informed the Board that letters of appreciation had been written to Assemblyman Byron Rumford, Senator Richard Dolwig and all members of the Legislature of the six counties thanking them for their assistance and cooperation in helping carry out the District's Air Pollution Legislation in their respective Houses.

Mr. Walker called the Board's attention to a necessary amendment to the Administrative Code, due to a change in the location of the District Office on August 1, 1957. According to the Administrative Code procedure it would take two meetings to amend the Code. Mr. Richards recommended that Mr. Walker prepare a resolution amending the Administrative Code, accordingly. (Section No. 1.2.) A general discussion followed. Mr. Fries moved the introduction of this amendment be referred to the Minutes of the Meeting. Seconded by Mr. Dunn. Carried.

Following Mr. Walker's report, the next matter before the Board was that of determining the terms of office for the Hearing Board Members. Mr. Dunn moved that the terms of office be determined by lot. Mr. Della Maggiore seconded the move. Carried unanimously. The drawing resulted in the following: Mr. E. Spencer Bodine, one year; Dr. Robert E. Swain, two years; the Honorable Monroe Friedman, three years. Mr. Byrd moved for adoption. Seconded by Mr. Della Maggiore. Carried.

The matter of compensation and procedure for the Hearing Board was discussed and Mr. Richards moved that this be referred to the Executive Committee. Seconded by Mr. Della Maggiore. Carried.

Chairman Blake called on Mr. Linsky to give a progress report on the recruitment of technical personnel and specialized equipment. Mr. Linsky reported that all available positions

BUREAU OF PUBLIC ADMINISTRATION

1480 MISSION STREET

SAN FRANCISCO 3, CALIFORNIA

MINUTES
OF THE BOARD OF DIRECTORS
OF THE AIR POLLUTION CONTROL DISTRICT

UNIVERSITY OF CALIFORNIA

Thursday
August 7, 1957
10:00 A.M.

1480 Mission Street
San Francisco 3, California

Vice Chairman Ivan T. Goyak, Director A. Watson Conner and Director Arthur Kanzee, Jr. met at 1480 Mission Street at 10:00 A.M. Vice-Chairman Goyak called the meeting to order. Director Kanzee moved the meeting be adjourned to the Harbor Commissioners' Board Room, Room 21, Ferry Building, San Francisco. Director Conner seconded. Carried.

Chairman Blake called the adjourned meeting to order at 10:25 A.M. There being present the following:

William C. Blake, A. Watson Conner, Sam Della Maggiore, Francis Dunn, Jack O. Fries, William Gnos, Ivan T. Goyak, Arthur Kanzee, Jr., Clarissa Shortall McMahon, Martin A. Poss, and Weiden L. Richards.

Absent Members: Andrew C. Byrd.

Staff Members Present: Benjamin Linsky, Patrick J. Moran, John E. Yocom, Matthew Walker, Margaret Klauser, and Pauline A. Lee.

Mr. Fries moved the Minutes of the Board meeting of July 3, 1957 be approved as received. Seconded by Mr. Kanzee. Carried unanimously upon roll call.

Chairman Blake called for Committee Reports.

Mr. Dunn, Chairman of the Executive Committee stated this committee did not meet in July.

The Controller's Receipts and Disbursements Statement for the month of July, 1957, a copy of which had been supplied to each member, was moved for approval as received. Seconded by Mr. Goyak. Carried unanimously upon roll call.

Mr. Dunn then presented the status of payments of bond on delinquent assessments for the fiscal year 1957-1958, and informed the Board that Santa County had made full payment. The directors are the Supervisors in the other five member Counties, who were also present.

tion on the present status of their 1957-1958 assessments:

Mr. Dunn, Alameda County, stated the request for payment had been submitted to the County Administrator and a decision on the matter should be forthcoming shortly.

Mr. Goyak, Contra Costa County, reported payment will be made this month.

Mr. Poss, San Mateo County, reported payment will be made in September.

Mrs. McMahon, City and County of San Francisco, stated that request for payment submitted to the Board of Supervisors, should be acted upon shortly.

Mr. Sam Della Maggiore, Santa Clara County, stated he had submitted the request for payment to the County Controller's Office and expected to have the matter completed in September.

Mr. Richards, Chairman of the Advisory Council Selection Committee, reported that written acceptances had been received from the re-appointees to the Advisory Council, approved at the last Board of Directors meeting, July 3, 1957:

Dr. Elwyn Turner
Mr. William B. McCormick
Mr. W. J. O'Connell

Dr. Seymour M. Farber
General Richard E. Mittlstaedt
Mr. David B. Gideon (new appointee)

Mr. Richards informed the Board that at a meeting held prior to the Board of Directors meeting, the Advisory Council Selection Committee unanimously recommended for appointment to the Advisory Council Mr. Ross Robert Brattain, Ph.D. of Lafayette, California, Head of the Spectroscopic Department of the Shell Development Company in Emeryville. A general discussion followed regarding appointments to the Advisory Council. Mr. Richards stated it was the aim of the Advisory Council Selection Committee to recommend top caliber people at all times. Mr. Richards also commented that the Advisory Council Selection Committee has on file a list of qualified and experienced people to draw upon and will retain this list for future references. He requested that Board members continue to submit names and resumes of qualified people to fill specific categories. Mr. Fries moved that Mr. Brattain be appointed as a member of the Advisory Council Board. Seconded by Mr. Goyak. Unanimously approved upon roll call.

Mr. Fries moved that the District Staff prepare and send a congratulatory letter to Mr. Brattain on behalf of the Board of Directors. Seconded by Mr. Richards. Carried.

Mr. Walker, District Counsel, reported on changes in the Law governing the Bay Area Air Pollution Control District as a result of bills passed during the regular 1957 California Legislative Session.

A copy of Mr. Walker's report had been provided for each Board Member.

Mr. Walker then introduced the following resolutions:

Resolution No. 47 - In the Matter of amending Section 6.2 of the Administrative Code to provide for the inclusion of the last, past Chairman of the Board of Directors in the Executive Committee. General discussion ensued.

The Board decided this amendment had much merit since the experience of the last, past Chairman was invaluable to the committee. Mr. Kansas moved the resolution be recorded in the Minutes of the meeting.

Resolution No. 48 - In the Matter of Authorizing the Executive Secretary to request permission from the Board of Supervisors of Alameda and Contra Costa Counties for use of their Radio Facilities.

Chairman Blake called on Mr. Linsky to clarify. Mr. Linsky reported that after carefully checking the radio facilities available for District's use, the most suitable plan would be to use the existing networks of the Alameda and Contra Costa Counties for communication with District's cars. This proposed communications plan had been checked with the Communications Chiefs of Alameda and Santa Clara Counties, both of whom are considered authorities in this field, and they concur in this recommendation. This plan will provide radio communication at the least expense to the District, since the District will utilize the existing dispatching system and transmitters of these two counties. Mr. Dunn moved Resolution No. 48 be adopted. Mr. Poss seconded. Carried unanimously on roll call.

Resolution No. 49, - In the Matter of Authorizing the Execution of an Agreement with the County of Alameda for the Installation and Maintenance of Radio Equipment.

Mr. Linsky explained that this agreement covered installation and maintenance of radio equipment which, in order to conform with the Federal Communications Commission regulations, must be under control of Alameda County, which will hold formal title to the equipment. This is a standard practice with all agencies using the county network. Mr. Dunn moved the resolution be adopted. Mr. Poss seconded. Carried unanimously upon roll call.

Chairman Blake excused Mr. Della Maggiore at this point, 10:45 A.M.

Chairman Blake introduced Mr. Ivan L. Johnson, Chairman of the Advisory Council. Mr. Johnson stated that the Advisory Council planned to meet in September to elect new officers, adopt by-laws and he was happy to welcome Mr. Brattain and Mr. Gideon to the Advisory Council and to

CONFIDENTIAL

San Diego District

San Diego, California

Recruitment of personnel is proceeding on schedule and we have qualified applicants for every technical position. For District of the Long Beach we have three extremely well qualified candidates who are being processed at the moment and should have a decision in about two days. A similar situation exists in most of the other positions.

In connection with technical equipment, it has either been obtained or orders have been placed and equipment reserved.

We have been authorized to enter into an agreement for Health Insurance for the District Staff wholly subscribed to by the staff. Arrangements have been made with California Physicians Service for this hospitalization insurance.

In regard to the District's new location, we could have been there today with discomfort and inconvenience, but we did not feel it was justified in light of the difference in rental costs. We are scheduled to make the move in two or three weeks.

A point of interest to all is a pamphlet published by the Commonwealth Club of California, Vol. VIII, No. 9, titled "Smoke Problem of California". The report within is dated 1943 might have been written two weeks ago.

Another item which will simplify the work of the Stanford Research Institute Library Project, and contribute to the District's needs, saving both time and cost of both, is an "Annotated Bibliography of the Effects of Atmospheric Pollution on the Health of Man" published in 1957 by the Sattering Laboratory in the Department of Preventative Medicine and Industrial Health, College of Medicine, University of Cincinnati, Cincinnati, Ohio. An important authority on the subject, it contains a number of answers for the use of those who have problems. May be easily incorporated in our system.

I have had an exchange of correspondence with a citizen of the Area, Mr. Kenneth R. Reeves. Mr. Reeves brought to the District's attention a report published by the Los Angeles County Air Pollution Control District, which stated the degree of pollution in the Bay Area was higher than Los Angeles, using the "oxone" base for measurements. I wish to point out that the Bay Area does not use "oxone" reading. We use "total oxidant" reading. These values are generally about twice the "oxone" value.

OFFICE OF THE
 COMMISSIONER OF THE
 DEPARTMENT OF THE
 PUBLIC UTILITIES
 1000 S. 4th St.
 SAN FRANCISCO, CALIF.

ADVISORY COUNCIL

April 7, 1957

Representing	Address
A. T. Waite	San Francisco Chronicle
W. R. Crouse	Oil Co.
R. D. Work	Standard Oil Co.
J. H. Easthagen	Cal. Research
P. J. Diffley	District Staff
George Rhodes	Call-Bulletin
Al Cooksey	U. S. Steel
R. W. Shafer	Advisory Council
Eric A. Salo	245 Market St., San Francisco
L. G. Dawson	P. G. & E.
W. Elwyn Turner, M.D.	Advisory Council
R. D. Tebbens	Advisory Council
Ray Guinan	Oakland Tribune
C. R. Merrell	Bethlehem Steel Corp.
E. A. Proulx	Controller-Auditor
Richards Hicks	City & County, S. F. Piedmont Fire Dept.
Ivan L. Johnson	Advisory Council
D. G. Probst	Union Oil Company
C. Smith	S. F. Examiner

MINUTES
BOARD OF DIRECTORS MEETING
SAY AREA AIR POLLUTION CONTROL DISTRICT

Wednesday
September 4, 1957
10:00 A. M.

1480 Mission Street
San Francisco 3,
California

Chairman Blake called the meeting to order at 10:22 A.M. There being present the following:

William C. Blake, Andrew C. Byrd, Ivan T. Goyak, A. Watson Conner, Sam Della Maggiore, Francis Dunn, Jack O. Fries, William Gness, Arthur Kantee, Jr., Clarissa Shortall McMahon, and Martin A. Poss.

Absent Members: Weldon L. Richards.

Staff Members Present: Benjamin Linsky, Patrick J. Moran, John E. Yocom, Matthew Walker, and Pauline A. Dee.

Mr. Kantee moved the Minutes of the Board Meeting of August 7, 1957 be approved as presented. Seconded by Mr. Dunn. Carried unanimously upon roll call.

Chairman Blake called for Committee Reports.

Chairman Blake, as Chairman of the Executive Committee, reported the Executive Committee recommends to the Board of Directors the amount of \$75.00 per Hearing Day plus expenses as compensation for the members of the Hearing Board. General discussion ensued. Mr. Fries moved for adoption. Mr. Poss seconded. Carried unanimously upon roll call.

Chairman Blake then presented to the Board a further recommendation of the Executive Committee, that a Filing Fee of \$100.00 be charged per application to the Hearing Board for a variance. General discussion ensued. The Board directed Mr. Walker, District Manager, to check exceptions under the California Government Code to payments of the fee by the Cities, Counties and Towns. Mr. Poss moved for approval. Mr. Dunn seconded. Carried unanimously upon roll call.

Mr. Dunn, Chairman of the Budget and Finance Committee, reported that Marin and Contra Costa Counties had paid their assessments for the fiscal year, 1957-1958. Mr. Dunn then presented the District's Receipts and Disbursements Statement for the month of

... 1957 a copy of ... to ... to ...
... the ... as ...
... by ...

... that in the absence of Mr. Vernon L. ...
... Mr. Andrew C. ... was the Acting Secretary of the ...
... Mr. Boyd on the fine job he was doing.

Mr. Walker, District Council, read Resolution No. 50 -

"In the Matter of Authorizing the Execution of an Agreement
with the County of Santa Clara for the continuation of Air
Sampling Analysis and Other Air Pollution Control Services."

Chairman Blake called on Mr. Linsky to clarify. Mr. Linsky intro-
duced Dr. Elwyn Turner, Head of the Santa Clara County Health De-
partment, who outlined briefly the work being done for the District.
General discussion followed. Mr. Della Maggiora moved for approval.
Mr. Cooper seconded. Carried unanimously upon roll call.

Mr. Linsky then introduced the Hearing Board Members to the Board
of Directors: Judge Monroe Friedman, Dr. Robert Swain and Mr. E.
Spencer Bodine, also Mr. Brattain, new appointee to the Advisory
Council.

Mr. Linsky reported on the progress of the District and attached
hereto as part of these Minutes is a copy of Mr. Linsky's progress
report.

Mr. Linsky further reported on the Air Pollution Control Associa-
tion's Semi-Annual Technical Conference to be held in San Francisco
this fall. Following the report on the Air Pollution Semi-Annual
Technical Conference, Mr. Goyak moved that the District purchase
... including District personnel including Directors,
... and Advisory Council members and appropriate staff
members. General discussion ensued. Mr. Fries seconded. Carried
unanimously upon roll call.

In regard to Regulation No. 1. The Board of Directors at the pre-
vious meeting, August 7, 1957, had directed the staff to query the
County and City Managers within the District, on individual pro-
gram-boards of public and local utility dump combustors with this
Regulation and the deadline set for October 1, 1957. Replies re-
ceived are as follows:

- 2 of the 6 Counties advised their entire county will be free
of burning dumps.
- 1 County advised its out-county areas will be free of burning
dumps.
- 17 Cities advised they would be cleared up.

- 2 Cities advised they await county action in two counties. City advised it was helpless.
- 2 Cities indicated they may be cleaned up by October 1st.
- 1 City indicated they await county action in two counties.
- 1 City requested a 6 month extension.

General discussion ensued. The Board of Directors directed Staff to prepare an interim report before the next meeting, on action being taken by the Counties, Cities or Towns in the Bay Area Air Pollution Control District. It was the consensus of the Board that the Air Pollution Control Officer should receive complaints about non-compliance and obtain as much compliance as possible by persuasion. Continued or repeated non-compliance should be carried by the Air Pollution Control Officer to the Hearing Board for consideration of court enforcement.

Applicants who exhausted all time for compliance should be advised as to Hearing Board procedures for variances while, at the same time, the Staff should obtain facts to help bring about compliance by persuasion. Those, who have been pursuing their solution vigorously since enactment of Regulation No. 1, but, who need a few weeks more for final solution of their problems, may be granted this additional time for compliance by the Air Pollution Control Officer, if all other circumstances warrant it in his judgment, in accordance with the policy of the Board and the Law.

Resolution No. 47. Introduced by Mr. Walker at the regular meeting held on August 7, 1957:

"In the Matter of Amending Section 6.2 of the Administrative Code to provide for the inclusion of the past, past Chairman of the Board of Directors in the Executive Committee."

A discussion followed the reading of the resolution. Mr. Goyak moved for approval. Mr. Posa seconded. Carried unanimously upon roll call.

There being no further business, Chairman Black moved the meeting be adjourned. Mr. Dunn moved the next regular meeting of the Board of Directors be set for October 2, 1957, at 10:00 A.M. Seconded by Mr. Conner. Unanimously carried upon roll call.

The meeting adjourned at 11:30 A.M.

Respectfully submitted

Andrew W. Byrd
Acting Secretary
Board of Directors

San Francisco, California

September 16, 1955

Air Pollution Control Office

We are pleased to report on three appointments to our Staff. These men are fully qualified by education and experience and are able to begin functioning the day they start work, without further training except in our philosophy.

Mr. Peter Diffley is our Operations Analyst. He had been engaged in private practice for management problems while working for his doctorate at the University of California. His responsibilities will include the development of appropriate and efficient methods and procedures to meet the operational needs of the District. Mr. Diffley was born in New York City, received his M.A. from Columbia in 1948 and his B. S. in Engineering from Purdue University in 1940. He was Assistant to the Dean of Engineering at the University of Massachusetts and Assistant Professor from 1948-1950. He saw service with the U. S. Foreign Service as Attache in Paris and Turkey from 1952 - 1955. Mr. Diffley lives with his wife and daughter in San Rafael.

Mr. Elmer Robinson, an Associate Meteorologist with the Stanford Research Institute since 1948, will be responsible for the collection, compilation and analysis of meteorological data pertinent to the District program. Mr. Robinson was born in Los Angeles and graduated from UCLA with a B.A. in Meteorology in 1947. Most of his work has been related to air pollution but he has spent three winters studying ice fog in the Arctic. He obtained his M.A. from UCLA in 1948. Mr. Robinson resides with his wife and two children in Los Angeles.

Mr. Glenn Aase will be our Principal Engineer for metallurgical processes. His responsibilities will include the collection, evaluation and dissemination of data and other information about air pollution and its control in the metallurgical industries. Mr. Aase was born in New England, North Dakota. He received his B. A. in Mining and Metallurgy from the University of North Dakota in 1941 and his M.S. in Metallurgical Engineering from the University of Utah in 1942. He will report on September 16th with approximately one further training, except in our philosophy. His desire to return to the Bay Area was a primary attraction and we were able to match industrial salaries. Mr. Aase lives in Crockett, California.

We have made our decision on our Laboratory Director and await final arrangements before making his appointment. The man we have chosen has a broad background in metallurgical methods, his chemistry and analytical instrumentation as well as infrared spectroscopy. One of

...of ... him is the problem we have in locating and ... vegetation ... which is related to his work with ... It will be about six or eight weeks, at the most, before he can report for work. Other laboratory personnel will be employed to match this timing. We will make our other engineering and technical selections very soon.

As an aid to our work, I am pleased to advise you officially, that the Bureau of Public Administration of the University of California, Berkeley, has undertaken a continuing study of our District's operations, at their own expense. A case history of a regional agency performing a regional task. The benefit to us is that a group that is skilled in analyzing government functions will be asking questions and making pointed observations that we may be too close to see.

Mr. Stanley Scott is here. I am pleased to introduce him to the Board of Directors. Mr. Scott spoke briefly on the plane and outline of the work he will direct.

The Bureau of Public Administration will maintain, at their expense, a special reference library section on the administrative aspects of air pollution control. They have an excellent staff in this aspect. This will not be a duplication but rather a supplement to our technical reference library.

Further along educational lines, the Junior Chamber of Commerce of San Francisco has undertaken the training of selected members of the Public Planning Section to serve as volunteer speakers on air pollution before local clubs, associations, and other groups in San Francisco. We are not staffed to be able to appear before all the groups requesting talks. We will be working closely and helping in arranging speaking dates. Through this medium, we hope to enlighten a greater public and give them a clearer understanding of our work, our problems and accomplishments.

An Engineering Extension Course in Air Pollution at the University of California, Berkeley, will be taught by me and John Yocum, thus covering nights when either one has a District engagement. This course was formerly taught by Dr. Tebbens but press of research and other courses, led him to recommend us. It will run one night a week for eight weeks, two hours a night and is designed to reach people who are employed in related work.

Later in October, I will be attending a meeting of the Board of Directors of the Air Pollution Control Association in Pittsburgh. On the way, I will stop off in Chicago, at my own expense, to speak before the National Noise Abatement Symposium about some community noise abatement work I did in Detroit. This was approved by the Executive Committee of the District Board of Directors.

As soon as I get the report on my attendance at the meeting of the Board of Air Pollution Control in Detroit. In addition to the highlights in this report, I picked up good working information on the latest methods and findings pertaining to devices on automotive engines, as well as leads for technical personnel for the future. As reported last month, we would like to see a program on visible smoke from motor vehicles, oil burning jalopies and heavy Diesels, develop as soon as possible, but we are now limited in educational manpower. We do not plan to undertake our own regulation until after the regulation of industrial processes and incinerators are well underway. There now exists adequate laws for control. Eventually, we hope to develop a program to obtain sufficient support by traffic enforcement patrol people, auto clubs, judges, private citizens and fleet owners.

There has been brought to my attention the fact that the 12th Naval District has followed up August Board Meeting with appropriate action in regard to Regulation No. 1. The Commandant furnished all his installations with our Regulation No. 1 and with a Navy Department Policy Instruction from Washington, issued in April, 1957. The 12th Naval District's Commandant has directed each command to review all open burning, take appropriate corrective action, seek higher assistance where needed, and report back to him by August 10th. We may be advised of their status in the near future. Similar action by other Federal and State agencies may be expected as a result of letters directed by the Board at its August meeting and the newspaper reports. Copies of these letters are in your folders.

Progress Report No. 3 on the Technical Reference Library project under contract with Stanford Research Institute is in your folders. The system for indexing has been selected. We expect to decide on the microfilm reader and print-out machine so that the microfilming operation will be set and actual microfilming can begin.

In June 1956, you, as the Board of Directors of the Bay Area Air Pollution Control District, requested your Acting Secretary Mr. Patrick J. Moran, to invite the Air Pollution Control Association to hold a meeting or conference in San Francisco. Mr. Moran wrote the president of APCA about it. That was me, then in Detroit. I suggested to Mr. Moran that a Semi-Annual Technical Conference might be in order. He so advised you in July 1956. He served with Mr. Robinson of the Advisory Council and Mr. Frank Stead of the State Department of Public Health, as a Local Steering Committee. In your folders you will find the fruition of that beginning. I am honored to be a close part of this conference and commend the foresight of all of you in starting it on its way. Our District's program and the whole community will benefit by it in many ways for many years to come. Members of our staff and office facilities will be used to further the conference. No specific funds are sought from the District at this time.

CONFERENCE REGISTER

Meeting Date: September 11, 1957 at 10:00 A.M.

REPRESENTING

ADDRESS

Mr. Koss	Tidewater Oil	Avon
Mr. Koss	U. S. Steel	Pittsburg
Mr. Koss	Cal. Research	Richmond
Mr. Koss	Advisory Council	Los Gatos, Cal.
Mr. Koss	Standard Oil Co. of Cal.	Richmond
Mr. Koss	Standard Oil Co. of Cal.	Richmond
Mr. Koss	SOCO	San Francisco
Mr. Koss	City & County of S. F.	D.P.W. - San Francisco
Mr. Koss	City & County of S. F.	D.P.W. - San Francisco
Mr. Koss	Advisory Council	Lafayette
Mr. Koss	Hearing Board	Oakland
Mr. Koss	Oakland Tribune	Oakland
Mr. Koss	S. F. Chronicle	San Francisco
Mr. Koss	Bethlehem Steel Corp.	So. San Francisco
Mr. Koss	State Health Dept.	Berkeley
Mr. Koss	Arthur D. Little, Inc.	San Francisco
Mr. Koss	Walsh & Associates	San Francisco
Mr. Koss	Walsh & Associates	San Francisco
Mr. Koss	Walsh & Associates	San Francisco

BOARD OF DIRECTORS
BAY AREA AIR POLLUTION CONTROL DISTRICT
MINUTES OF THE MEETING

September 11, 1957
10:10 A.M.

150 Mission Street
San Francisco 3,
California

Chairman Blake called the meeting to order at 10:10 A.M. There being present the following:

William C. Blake, Andrew C. Byrd, Ivan T. Goyak, A. Watson Connor, Sam Della Maggiore, Francis Dunn, Jack O. Fries, William Gross, Arthur Kanzer, Jr., Martin A. Foss, and Weldon Richards.

Absent Members: Clarissa Shortall McMahon.

Staff Members Present: Benjamin Linsky, Patrick J. Moran, John E. Yocum, Matthew S. Walker, and Pauline A. Dee.

Mr. Goyak moved the Minutes of the Board Meeting of September 4, 1957, be approved as presented. Seconded by Mr. Foss. Carried unanimously upon roll call.

There being no Committee Reports, Chairman Blake called for a report from the Advisory Council. Dr. Elwyn Turner, Chairman of the Advisory Council, reported that at the meeting of September 11, 1957, new officers were elected: Dr. Elwyn Turner, Chairman, Mr. R. D. Kelly, Vice-Chairman, and Mr. E. Robert Stallings, Secretary. He commented on the excellent work of former Chairman Ivan L. Johnson during the first year and stated the Advisory Council had adopted By-laws on the second Wednesday of September, November, January, March, and May. Special meetings will be called when necessary.

Chairman Blake then read a letter from Director McMahon, who was unable to attend the Board meeting. Mrs. McMahon wrote that she was opposed to any deviation from procedures set up by the Board of Directors and in her letter expressed complete confidence in Mr. Linsky.

Secretary Richards read a communication from Governor Knight, regarding compliance by State Agencies with Regulation No. 1 of the Bay Area Air Pollution Control District. Mr. Dunn moved that these letters be made part of these Minutes. Mr. Goyak seconded. Carried unanimously. Attached are copies of letters from Governor Knight and Mrs. McMahon.

Secretary Richards then read a letter from A. M. Cohan, Executive

The Board of Supervisors, in its regular meeting held on October 15, 1957, considered the report of the District Attorney's Staff on the progress of the Board of Supervisors in carrying out its duties. The Board is likely to consider the Board of Supervisors of the County created by the Board of Supervisors. The Board voted that this letter be made a part of the Minutes of the meeting. Copy of letter enclosed.

Mr. Walker, District Counsel, presented Resolution No. 51 - "In the matter of Enforcing the Area-Wide Observance of Clearer Air Week", October 20 to 26, 1957.

Mr. Della Maggiore moved for approval of Resolution No. 51. Mr. Poss seconded. Carried unanimously.

Chairman Blako called on Mr. Linsky for the District's progress report. Mr. Linsky in reporting stated the subject of open burning is the most serious problem in the District. Requests for extension have been received and some have been denied. Judgments must be made as to whether or not requests are granted; some requests were not followed by formal requests for extension.

- | | |
|---------------------|--|
| Emeryville | - Possible formal filing for Variance. |
| City of Alameda | - Formal filing for Variance. |
| City of Albany | - Official request for Variance not received. |
| San Francisco | - Department of Public Works made a request for extension in the event an extension should be granted to other open burning dumps in San Francisco. No further action. |
| Contra Costa County | - Request for extension received from Brentwood, Byron, Pittsburg, and Antioch, but no formal filing. |

At this point, Director Doyle stated there will be no open burning in Contra Costa County as far as the County is concerned, and any violation will be referred to the District Attorney for action. Contra Costa County is aware it is impossible to expect all the problems to be entirely worked out within the time limit but is willing to abide by the Regulation. The County would object to any allowances made in other counties as their problems are certainly as difficult as any other county's.

Mr. Linsky then continued his report.

Contra Costa County has filed a request for a Variance from Regulation No. 1 with the Hearing Board.

Contra Costa County has requested and has been granted a sixty (60) day extension to complete a sanitary fill.

Extensions of time were also granted to the following:

Calhoun Auto Wreckers, California Car Purchasers, Richmond-11, 1957.

New Transisco Scavenger Co. - 10 days to allow the company to install a hoist on a truck as part of the equipment to replace the burning of aircraft garbage as a quarantine requirement.

Widewater Oil Co., Avon Refinery, Asociated, California - 14 day extension, to complete arrangements for a substitute method.

State of California, No. 1-A District Agricultural Association, Cow Palace, Geneva Avenue, San Francisco - 60 day extension, to complete ramp for loading waste for transport to fill and cover area.

The Scavengers' Protective Association, Inc. - 60 days, to obtain a cooker to comply with Quarantine laws in the disposal of ships' garbage.

To summarize:

Alameda County - One dump burning mixture of garbage and rubbish.

Contra Costa County - Mr. Goyak covered this.

Marin County - 60 day extension granted to several dumps.

San Francisco County - Burning commercial rubbish, which will be discussed under new business.

Santa Clara County - No open dump burning. San Jose had difficulty in obtaining final delivery of equipment to convert their burning dump to land fill and cover but the City Manager stated that compliance was most important and diverted equipment from other work to meet the deadline of October 1st.

Director Gross stated that Marin County was doing its utmost to enforce the law. They have a number of agricultural operations which burn the stubble and trimmings every year. Everything possible is being done to help these people and Marin County Fire Chief Reilly concurs with the Board of Supervisors of Marin County in their efforts to comply with Regulation No. 1. Mr. Linaky had conferred five times in the last month with the Board of Supervisors and other officials in Marin County exploring ways and means for alternative methods of disposal.

Mr. Linaky reported that meetings have been held with Fire Department Chiefs throughout the District at which time copies of Regulation No. 1 were distributed and interpretation of the regulation discussed. In order that the public would have necessary information, these instructions were also released to the newspapers in the Bay Area.

Mr. Linaky called on Mr. John E. Yeom, Director of Technical Services for the District, to report on the District's participation in a "Survey of Atmospheric Hydrogen Sulfide Concentrations at the Southern End of San Francisco Bay." Mr. Yeom's report is attached to these minutes.

Mr. Linaky reported on the flood which occurred at the District's offices the previous week. He stated the switchboard was partly under

October 28, 1957

For Mr. B. Robinson, District Meteorologist,
Office of Applied Meteorology on October 28,
Ford, Conn. Mr. Ross moved for approval,
and unanimously on roll call.

Mr. Dunn requested permission to attend a meeting of the National
Air Pollution Control Committee on Air Pollution Control to be held in Washington,
D. C., on November 1st and 2nd, 1957, and a Conference on Air Pollution
under the auspices of the United States Public Health Service in
Cincinnati, Ohio, on October 28th, 29th, and 30th, 1957. Mr. Dunn
moved for approval. Mr. Byrd seconded. Carried unanimously on roll
call.

Director Conner congratulated Chairman Blake on his reply to the letter
from the San Francisco Salvage Association and stated he concurred with Chairman Blake and the other
members of the Board on the stand taken in regard to this matter.

Mr. Byrd requested permission from the Chairman to take the floor.
"Approximately two years ago, we were given legal status to carry out
an air pollution control program aimed at clean air in the Bay Area.
Our first official directive is to be tested and is under fire. The
fundamental issue is not whether a special group shall continue burn-
ing trash and thereby polluting the air but whether all the people of
this Bay Area shall have clean air. Living closely together, none of
us has the right to treat the air as a common open sewer. We cannot
ignore our civic duty to carry out the wishes of the people as ex-
pressed by the legislature which created this district and carefully
said not our duty. Our Regulation banning open burning is an im-
portant first step in carrying out our duties as I conceive this duty.
I enthusiastically endorse Chairman Blake's action. I wish to have this
made part of the record." Board members concurred by voice vote.

Chairman Blake recessed Mr. Byrd at 10:50 A.M., and called for new
business.

Mr. Linkey stated the most important item of new business is that of
the letter from the San Francisco Salvage Association. He informed
the Board that he had had extensive meetings with representatives of
the Association and had discussed the kinds of problems and solutions
that exist in the groups that are represented by the Association and
there are several general groups of problems. He had also pointed
out to the groups and individuals that penalties exist in variance pro-
visions under the Hearing Board. This evening as a group, the San
Francisco Salvage Association filed an application for variance with
the Hearing Board.

Mr. Galt also stated the suit which has been recently filed against
the District in Superior Court by this Association is rather interest-
ing from a legal standpoint. The injunction defeats their purpose
that they applied for a variance from the Hearing Board. The District

to be advised under the injunction to taking any action until such time as a hearing is conducted, but with the filing of their application to the Hearing Board. The purpose of the injunction appears to be to expedite. Their application is to be heard by the Hearing Board as quickly as the calendar permits.

Mr. Walker then stated that it had been recommended that the Board of Directors authorize that associated local counsel be retained for the purpose of this suit which at present is scheduled for October 9, 1957, a week from today. This does not indicate that it cannot be dispatched by District's attorney. It is to expedite and cover all phases of the suit for the District's benefit. General discussion ensued. Chairman Blake placed the motion before the Board. Mr. Kanzee moved for approval. Mr. Goyak seconded. Carried unanimously upon roll call.

Chairman Blake stated that the Board of Supervisors of the City and County of San Francisco adopted a resolution which would request an order of the court to compel the San Francisco Salvage Association to comply with Regulation No. 1.

Chairman Blake reported that Mr. Walsh, representing the San Francisco Salvage Association, had written in his letter of September 18, 1957, a copy of which was sent to each Board member, to speak before the Board of Directors of the Bay Area Air Pollution Control District. Chairman Blake stated Mr. Walsh was present, today, for that purpose. General discussion ensued on whether Mr. Walsh should be heard or not. Mr. Linsky asked Chairman Blake to hear Mr. Walsh since charges were made against the District staff as well as the Board. Mr. Walker supported Mr. Linsky's request. The Board concurred.

Mr. J. Warbook Walsh, Jr. stated there were forty-six (46) members in the San Francisco Salvage Association: auto wreckers, scrap and dump operators, demolition companies, all in San Francisco. He was told by the members of the Association that they are ready to compromise with the Bay Area Air Pollution Control District at any time. The Association felt that they could bring their problem to the attention of the Board and "put it in your lap." He further stated that they tried desperately to find an alternative method of disposal in order that they could comply with Regulation No. 1. Evidence of their good will were the number of meetings held with Mr. Linsky. They were seeking alternative methods, practical and economical solutions. Mr. Walsh reiterated the charges contained in the letter written to the Board of Directors and statements made to the newspapers. The Association had no desire to go before the Hearing Board and be "guinea pigs", as they called for 60 days and when this was not granted, had no alternative but to go to Court. Mr. Walsh further informed the Board that negotiations broke down due to personality clashes.

Chairman Blake advised Mr. Walsh that ways and means were definitely within the District law. A fair hearing will be given to all, now and in the future. Mr. Walsh reiterated that lack of cooperation on the part of the Air Pollution Control Officer created a barrier. He stated that he was present at the last regular meeting of the Board of Directors at which time Mr. Linsky failed to give a concise overall picture of what was transpiring.

It is a violation to the old record
policy to call this to the Board's
attention. This was a clear indication of lack
of ability to do so. The Board is always
willing to aid them in fulfilling their
duties as District

General discussion ensued.

With no further business, Chairman Blake moved the meeting be
adjourned. Mr. Dunn moved the next regular meeting of the Board of
Directors be set for November 6, 1957, at 10:00 A.M. Seconded by
Mr. Gomer. Unanimously carried.

The meeting adjourned at 11:40 A.M.

Respectfully submitted,

Weldon L. Richards
Secretary
Board of Directors

CITY AND COUNTY OF SAN FRANCISCO

BOARD OF SUPERVISORS

City Hall, San Francisco 2 Telephone Hemlock 1-2121

SUPERVISOR CLARISSA SHORTALL McMAHON

September 25, 1957

Gen. William C. Blake
Chairman of the Board of
Directors
Bay Area Air Pollution Control District
1480 Mission Street
San Francisco, Calif.

Dear Bill:

I am very sorry that I will not be at the regular meeting of the Board of Directors on October 2, 1957 as I will be in the East. In that case, I will want to take this opportunity of giving you my views in connection with the request of the San Francisco Salvage Association for a hearing before the Board of Directors. I am opposed to any deviation from the procedures set up by the legislation creating this District and by the rules and procedures set up by the Board of Directors. I believe this group as well as any other group will have all of their rights fully protected in a hearing before the Hearing Board.

I would also like to take this opportunity to express my confidence in Mr. Linsky and all of his past actions in connection with Regulation No. 1.

Very truly yours,

Clarissa Shortall McMahon
CLARISSA SHORTALL McMAHON

CSMcM:FG

cc Mr. Benjamin Linsky

42-1011-1-1
Governor

STATE OF CALIFORNIA
GOVERNOR'S OFFICE
Sacramento

September 16, 1957

Mr. Benjamin Linsky
Air Pollution Control Officer
Bay Area Air Pollution Control
District
World Trade Center
The Ferry Building
San Francisco 6, California

Dear Mr. Linsky:

Thank you for your letter of August 20.
I shall be happy indeed to see that appropriate
action is taken so that State agencies located in
the San Francisco Bay Area cooperate fully and
conform to the regulations of your District with
respect to open burning.

I am asking Mr. John M. Peirce, Director
of Finance, to get in touch with you to obtain
full information on this matter so that a direc-
tive to State agencies may cover the matter fully.

With kindest regards,

Cordially,

Gov. Win J. Knight
Governor

GJK:wb

SAN FRANCISCO BAY AREA RAP
1182 Market Street, San Francisco
TELEPHONE: UNderhill 1-8700, Ext. 3174

September 25, 1955

Honorable William C. Blake
Chairman, Board of Directors
Bay Area Air Pollution Control District
1111 Mission Street
San Francisco 17, California

Dear Mr. Blake:

In exploring methods of meeting problems likely to confront the Board of Directors of the newly created rapid transit district during the district's early organizational stage, I have had occasion to confer with Mr. Linky and other members of the staff of the Air Pollution Control District.

It seems appropriate to bring to the attention of your Board of Directors the very courteous and cooperative attitude that I encountered in seeking this assistance from the District's staff. Mr. Linky and Mr. Moran gave very generously of their time and pointed out problems encountered and how they were handled. They arranged for me to consult with other members and also supplied material that had been developed as guide administrative procedure. The highly cooperative attitude of the staff was most apparent and I am very grateful for the assistance received.

Very truly yours,

A. M. Cohan
A. M. COHAN
Executive Secretary

CONFIDENTIAL REPORT

TO: BOARD OF DIRECTORS

FROM: Oscar Robinson, Meteorologist, and
John Yocco, Director of Technical Services

SUBJECT: SURVEY OF ATMOSPHERIC HYDROGEN SULFIDE CONCENTRATIONS AT
THE SOUTHERN END OF SAN FRANCISCO BAY.

This is a brief summary of work done during the week of September 16-18, 1957 in connection with a cooperative sampling program organized by the Bay Area Regional Water Pollution Control Board to ascertain the extent of water pollution and the resulting air pollution from sewage. A detailed report of this work is in preparation for submission to the Water Pollution Control Board. San District's phase of the program consisted of the determination of atmospheric H_2S (hydrogen sulfide) concentrations and meteorological conditions in the area. The work was carried out by Mr. William Townes of the Santa Clara County Health Department.

The District located three H_2S samplers, a wind direction recorder, and a wind speed recorder. The H_2S samplers were located at Alviso, the Sunnyvale Treatment Plant, and on the California Fish and Game Patrol Boat "Albatross". The "Albatross" was anchored off Colver's Point near the mouth of Coyote Creek. The wind recorder was set up at the Sunnyvale Treatment Plant.

The sampling program was started on September 16, 1957 and extended for four days through September 19. During this period 179 air samples were taken for H_2S determinations. Not unexpectedly the samples showed that the highest H_2S concentrations were strongly correlated with certain wind directions at each sampling location.

At the Sunnyvale treatment plant the highest concentrations occurred during periods when the wind was from the north-northwest, north and north-northeast directions - air which has passed over some of the slough areas. Winds from the south and west, from over land areas, had little or no H_2S concentrations.

At Alviso the highest concentrations accompanied winds from the north-west, north-northwest, and north. As in the case of Sunnyvale, these winds also had passed over the slough area to the north and northwest of Alviso. Low, but readily measurable, H_2S concentrations also occurred with southerly and westerly winds at Alviso which was not the case at the Sunnyvale station.

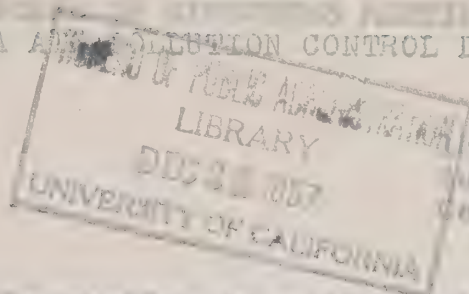
On board the "Albatross" measurable concentrations of H_2S were observed with southerly and westerly winds - wind which again had passed over the slough area. The afternoon sea breeze coming down the bay from the north and northwest brought air containing no H_2S .

As was expected, the higher H_2S concentrations measured were undoubtedly above the odor threshold for H_2S . These concentrations were clearly identified with winds from the slough areas in the sampling area.

MINUTES

BAY AREA AIR POLLUTION CONTROL DISTRICT

November 6, 1957
10:00 A.M.



50 Mission Street
San Francisco 4
California

Chairman Blake called the meeting to order at 10:20 A.M. Those being present the following:

William T. Blake, A. Watson Downes, San Della Maggiore, Francis Dunn, William Gness, Ivan T. Goyak, Arthur Kanzee, Jr., Martin A. Poss, Mrs. Clarissa Shortall McMahon, and Weldon L. Richards.

ABSENT MEMBERS: Jack O. Fries, and Andrew C. Byrd.

STAFF MEMBERS PRESENT: Benjamin Linsky, Nathan S. Walker, Patrick J. Moran, Robert G. Givens, Thomas F. Brennan, Milton Feldstein, Elmer Robinson, John E. Yocom, and Pauline A. Dee.

Mr. Della Maggiore moved the Minutes of the Board of Directors meeting of October 2, 1957, be approved as presented. Seconded by Mr. Goyak. Carried unanimously upon roll call.

Mr. Dunn, Chairman of the Budget and Finance Committee presented the Receipts and Disbursements Statements for the months of September and October, 1957. Mr. Richards moved for approval as received. Seconded by Mr. Poss. Carried unanimously upon roll call.

Secretary Richards read a communication from the City of Piedmont in which Mr. John D. Preston, City Administrator, advised that at a regular meeting held on October 17, 1957, the Piedmont City Council members voted full and prompt compliance with Regulation No. 1 of the Bay Area Air Pollution Control District.

Secretary Richards then read a letter from the White House, Washington, D. C., replying to a letter written in August by Mr. Linsky, Air Pollution Control Officer, requesting aid in the compliance with Regulation No. 1 by Federal Agencies in the area. Copies of these two letters are attached.

Chairman Blake called on Mr. Walker, District Counsel, to report on the outcome of legal action brought against the District by the San Francisco Salvage Association.

Mr. Walker recalled that the members of the Board were advised at their October meeting that a temporary restraining order had been

granted the San Francisco Salvage Association by Judge Arata to halt District's enforcement of Regulation No. 1.

The court hearing on the injunction was set for Wednesday, October 9, 1957. Pursuant to the authority of the Board of Directors, local counsel be retained, the firm of Bronson, Bronson & McKinnon, was selected. Here was a situation where a great deal of work had to be accomplished in a very short time. The District did not desire to wait for a new law firm, a staff of stenographers, legal researchers and other necessary personnel had to be pressed into service quickly. This firm was of great assistance, with the above mentioned staff working days, evenings, Saturdays and Sundays and the preparations were expeditious. The motion against the District was dismissed by Judge San Francisco Salvage Association, but since the District's case was so closely associated with the case brought against San Francisco Fire Chief Murray, the District elected to stay in the case as a friend of the Court in order to support San Francisco Fire Chief Murray and requested permission from Judge Arata to do so. This request was granted and the District assisted Mr. Reynolds, from the City Attorney's Office, in presenting the case of the Fire Chief. The decision handed down by Judge Arata was completely in favor of Fire Chief Murray carrying out his duties in a manner that would support the District and the injunction was dissolved. This first case test of Regulation No. 1 was completed in favor of the District's Law and Regulation No. 1.

Last March, after the hearings on the necessity for regulations and particularly the public hearings prior to enactment of Regulation No. 1, the Board of Directors had ordered transcripts of the records of the hearings. Mr. Walker informed the Board of Directors that the availability of transcripts of the hearings of March 6 and 20, 1957, respectively, aided immeasurably in the preparation of the brief for the recent court action. Another time saving device, Mr. Walker stated, was the news clipping service, a file of which was readily available to the research personnel compiling material. Printed material of this sort would have involved lengthy searching of individual newspaper files.

The District received excellent cooperation and help from the City Attorney's Office especially Mr. Reynolds, who represented Fire Chief Murray.

The Injunction created a great amount of additional work. The District filed 21 Accusations with the Hearing Board. These accusations were filed against different individuals, some of them members of the San Francisco Salvage Association. Others were property owners some of whom were not aware that trespassers were using their premises for burning and violating Regulation No. 1. A case in point was a privately operated burning dump on Navy Property at Hunters Point. The District called this to the attention of the proper authorities and a few days later the dump was no longer burning.

In regard to the Applications for Variance before the Hearing Board, by the San Francisco Salvage Association, there have been several days of hearings on this application which continues to be heard. A further possibility that this case will go to Superior Court also exists.

Other applications which have been considered by the Hearing Board: San Mateo County - variance granted to February 15, 1958. This variance was somewhat modified from the one originally requested. Application under submission - City of Antioch, Redwood City and City of Alameda are scheduled for hearing November 7, 1957. City of Emeryville and Ernest Behor, Jr. will be heard jointly on Thursday, November 14, 1957.

Mr. Walker then read a resolution prepared at the request of the Chairman of the Board of Directors. Resolution No. 52 -

"In the Matter of Urging the Board of State Harbor Commissioners, Port of San Francisco, to undertake a Policy of Voluntary Compliance of Regulations of the Bay Area Air Pollution Control District."

General discussion ensued. Mrs. McMahon moved for approval of Resolution No. 52. Seconded by Mr. Della Maggiora. Carried unanimously.

Chairman Blake commended Mr. Walker on the excellent work done in regard to the recent court action and hoped that the applications requesting variances from Regulation No. 1 would be decided in a manner favorable to the District's program.

Chairman Blake then called on Mr. Linsky, Air Pollution Control Officer, for his report. Mr. Linsky stated that the primary key in the activities of the District was to gain compliance by persuasion. When this failed, the District reluctantly had to resort to other measures.

Mr. Linsky continued. Extensions granted by him since the regular meeting in October were as follows: one for 2 days in Sausalito; 60 days each to San Rafael, Mill Valley, and Larkspur, this due to Marin County receiving an extension of 60 days to complete an over-all county plan.

Authorization for fire permits were granted under exceptions stipulated in Regulation No. 1, for training of fire fighters and industrial employees; land clearance for sub-division; brush and flood control. All these with the concurrence of local Fire Chiefs.

Mr. Linsky further reported on his trips to Cincinnati, Chicago, Pittsburgh and Washington, D. C. At the National Noise Abatement Symposium in Chicago, at his own expense, he presented a paper on work done while with the City of Detroit. The symposium of the United States Public Health Service in Cincinnati covered procedures for surveying local community air pollution control. He obtained a

considered from the Public Health Service to develop instruments to count microscopic particles quickly. In Washington, D. C., while there as a member of the National Advisory Council on Air Pollution to the Surgeon General, various conferences with Federal agencies were held, among them one with the Navy Bureau of Yards and Docks. In Pittsburgh, the Board of Directors of the Air Pollution Control Association formally drafted and approved for filing with the President of the United States, a proposal that an Executive Order be issued to Federal agencies comparable to the one previously issued on Water Pollution.

Mr. Linsky mentioned with a pleasure that Registrations had been purchased for the Board of Directors, the Advisory Council and Hearing Panel, for the Air Pollution Control Association's Semi-Annual National Conference being held on November 18 - 19, 1957, at the Waldorf Hotel. This conference should be of great help and give a better understanding of technical factors which arise as the District develops and enacts regulations.

Mr. Linsky then introduced new members of the District staff:

Mr. Robert C. Diven, laboratory technician, specializing in instrumentation. Mr. Diven, a Stanford University graduate, was formerly employed at the University of California Medical Center, Departments of Pharmacology and Radiology. He began work with the District Office on October 18, 1957.

Mr. Thomas V. Brennan, engineering assistant, is a graduate of St. Mary's College, California. He was formerly employed by Contra Costa County and the Tidewater Oil Company. He reported to the District on November 1, 1957.

Mr. Milton Pollstein reported on November 1, 1957, as Director of Laboratories. He is a graduate of the College of the City of New York, 1939, and received his M. A. in Biochemistry from the University of Buffalo in 1950. Post graduate work included: Toxicology, New York University, 1946-1950; Pharmacology, Physiology, Research in Toxicology, 1950 - 1956, PhD candidate, University of Buffalo. He comes to the District directly from the New York State Department of Labor, Buffalo, New York, Division of Industrial Hygiene, where he was in charge of investigating toxic hazards in industry, analysis of toxic gases, mists and dusts in air samples and studies in metabolism of toxic substances. Personal experience in various phases included infrared spectroscopy, wet chemistry, and other identification work which will be covered in this District, and will be of great value to the overall District program.

Mr. Linsky injected a note of humor by reading a letter from a man employed by a property owner who had to demolish a house infested with bees.

Mr. Linsky further stated that in connection with the report of the District Counsel, particularly the work on Saturday, Sunday, and evenings, Bronson, Bronson, and McKinnon had presented their invoice

in the amount of \$1,830.75, and the District requests authority from the Board of Directors to pay the bill. General discussion ensued. Mr. Foss moved for approval. Mr. Dunn seconded. Carried unanimously upon roll call.

Mr. Lindsay brought in the Directors' attention the book, "San Francisco Bay", by Harold Gilliam. This book thoroughly describes the physical nature of the Bay. The chapter, "Winds in the Bay", gives a comprehensive discussion of the air movements.

A letter from the Office of the Governor, a copy of which was in each members' folder, was read by Mr. Lindsay. The Director was advised that a formal statement of official policy re state agencies complying with District regulations would be forthcoming in the near future.

Mr. Lindsay advised Chairman Elmer that Mr. Mowen, Executive Secretary of the District, would submit for the Board's approval an agreement as previously authorized for the District to utilize the Alameda County purchasing facilities, which would result in savings to the District in the purchase of supplies and materials. It was clarified that this was not an exclusive contract but, rather, a service contract. Resolution No. 53 -

"In the Matter of Approving an Agreement Between the District and the County of Alameda for the Joint Exercise of Powers in the Matter of Purchasing Materials, Supplies, Equipment and Services."

General discussion followed. Mr. Dunn moved for approval. Mr. Kansee seconded. Carried unanimously upon roll call.

Mr. Elmer Robinson, District Meteorologist, reported on his trip to Hartford, Connecticut, and attendance at the Annual Conference on Applied Meteorology. The theme of the conference was the need for applied meteorologists to work with industries to assist them in making use of weather information in their specific operations.

Mr. Robinson continued. A stop-over at Cincinnati, Ohio, afforded the opportunity to visit the U. S. Public Health Service Taft Sanitary Engineering Center and in particular to check with their meteorological and air pollution sections. A study of instruments such as the time-lapse camera, the hand-held survey anemometer and a temperature gradient apparatus were of particular interest. The Taft Sanitary Engineering Center has several Air Force wiresondes on loan and if arrangements can be satisfactorily worked out with the Government, the District may be able to borrow one. Various aspects of area surveys were discussed as well as the influence which a city has on the low level turbulence of the atmosphere in relation to the interpretation of local weather data. The discussions also covered open burning problems of agricultural areas.

In Detroit, Mr. Robinson interviewed for Mr. Lindsay, an applicant for the position of Statistician with the Bay Area Air Pollution Control District.

BAY AREA
AIR POLLUTION CONTROL DISTRICT
World Trade Center
The Ferry Building
San Francisco 11, California
YUkon 6-5565

August 20, 1957

The Honorable Dwight D. Eisenhower
President of the United States
The White House
Washington 25, D. C.

My dear Mr. President:

The Board of Directors of the Bay Area Air Pollution Control District, a public agency of the State of California, has directed me to bring to your attention and to that of Interested Senators and Representatives of the Congress of the United States a matter concerning the effect of regulations recently promulgated by the District on activities by agencies of the Federal Government located within the area its jurisdiction.

The Directors of the District, which is presently comprised of the counties of Alameda, Contra Costa, Marin, San Francisco, San Mateo, and Santa Clara, adopted, on March 10, 1957, a Regulation, effective October 1, 1957, banning open burning, with minor exceptions. I am enclosing copies of pertinent data for your information.

Although this community standard of air pollution control, set down in law, is apparently not legally binding on Federal properties, the civilian and military Federal property administrators in the area have indicated their desire to conform to the community standards for air pollution control as a matter of policy.

They have also indicated that they may need some fiscal assistance from higher authority to assure funds for the more expensive alternate methods embodying good air pollution control to replace the open burning now being done.

The Honorable Dwight D. Eisenhower

August 20, 1957

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It is our hope, Mr. President, that Executive action in the form of a policy statement, directive, or other appropriate means will be taken to assure continued cooperation for cleaner air on the part of Federal agencies located in the San Francisco Bay Area with that Regulation presently in effect and with those which may be promulgated in the future.

For this District, Mr. President, I assure you of our best efforts to assist in every way possible.

Very respectfully yours,

/s/ Benjamin Linsky
Air Pollution Control
Officer

Enclosures:

- (a) The Law Establishing the Bay Area
Air Pollution Control District
- (b) Regulation No. 1 - Bay Area Air
Pollution Control District

BAY AREA
AIR POLLUTION CONTROL DISTRICT
2480 Mission Street
San Francisco 3, California
KLondike 2-1300

BOARD OF DIRECTORS MEETING

AUDIENCE REGISTER

Meeting Date: 11/6/57 at 10:00 A.M.

<u>Name</u>	<u>Representing</u>	<u>Address</u>
D. R. Cronin	U. S. Steel	Pittsburg, Calif.
L. G. Dawson	P.G. & E. Co.	1625 Clay St., Oakland
E. A. Salo	P.G. & E. Co.	245 Market St., S.F.
J. H. Easthagen	Cal. Research	Richmond
R. D. Work	Standard Oil Co.	Richmond
Frances Herring	Bur. Pub. Admin.	U. of Cal.
Stanley Scott	Bur. Pub. Admin.	U. of Cal.
Lawrence S. Perry	State Health Dept.	Berkeley
Paul A. Benjamin	Tidewater Oil Co.	Associated
Frank Sweeney	Shell Oil Co.	Martinez
A. V. Thompson	Buonaccorsi & Murray Consult. Engineers	350 Mission St., S.F.
D. G. Probst	Union Oil Co.	Oleum Refinery, Rodeo
A. L. Bingham	Examiner	S.F.
Benn Martin	Dept. Pub. Works	San Francisco, Calif.
E. Spencer Bodine	Hearing Board	Kentfield, Calif.

THE WHITE HOUSE

Washington

October 9, 1957

Dear Mr. Linsky:

Late in the summer you addressed a letter to the President in behalf of the Board of Directors of the Bay Area Air Pollution Control District. It was at first thought that it would be a fairly simple matter to give you a conclusive reply. The further we get into the subject, however, the more complicated it seems to become.

This is to assure you that we are still working on it and hopeful that shortly we can provide you something positive in the way of an answer.

In the meantime, we beg your indulgence.

Sincerely,

Howard Pyle
HOWARD PYLE
Deputy Assistant
to the President

Mr. Benjamin Linsky
Bay Area Air Pollution Control District
World Trade Center, the Ferry Building
San Francisco 6, California

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DEC 27 1957
UNIVERSITY OF CALIFORNIA

Meeting of the Board of Supervisors
San Francisco, California
December 27, 1957

Meeting of the Board of Supervisors
San Francisco, California
December 27, 1957

Meeting of the Board of Supervisors
San Francisco, California
December 27, 1957

Members present: Andrew S. Boyd, A. Gordon Carter,
Don B. Campbell, Francisco Carr, Jack L. Linton,
William H. Lusk, and F. Frank Adams. Absent: Dr.
C. R. L. Hays and Welford L. Richards.

Mr. Gordon Carter, Chairman.
Mr. Boyd, Secretary.
Mr. Boyd moved for the Board of Supervisors to
approve the minutes of the meeting of December 20, 1957.
Seconded by Mr. Lusk.
Unanimously upon roll call.

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approve the minutes of the meeting of December 20, 1957.
Seconded by Mr. Lusk.
Unanimously upon roll call.

Mr. Linsky reported on the status of the applications and decisions before the District's Hearing Board. The Town of Larkville and Ernest Rehor, Jr., were dismissed by the Hearing Board December 1, 1957, on grounds that statutory variance exists under Health & Safety Code, Section 24365.11. General discussion ensued.

Mr. Richards moved the District initiate action against the Town of Larkville and Ernest Rehor, Jr., to revoke the variance, providing sufficient evidence could be presented to the Hearing Board. Mr. Dunn seconded. Carried unanimously.

Mr. Linsky stated informal information from the San Francisco Port Authority indicated they would require their tenants to comply with District Regulations. No confirmation in writing has been received.

The Hearing Board has also scheduled a re-hearing on the variance granted to the County of San Mateo and the City of Redwood, which was to expire on February 15, 1958. Authority for this re-hearing is Health & Safety Code, Section 24365.9, which provides for revocation or modification of a variance already granted.

The City of Alameda testimony has been completed. A decision is expected on December 18, 1957, unless new developments occur. Marin County has filed for a variance and this is to be heard on December 17, 1957.

Mr. Linsky informed the Board that he had written to the City of Berkeley, Mill Valley and the City of San Rafael that their extension of Regulation No. 1, 1957, would be in violation of Regulation No. 1.

Mr. Linsky read a report from the Marin County Administrator about the status of open dump burning as of December 3, 1957.

Mr. Goss left the room to make a telephone call.

Mr. Blake excused Mr. Goyak at 11:35 A.M.

The Board discussed the Marin County situation. It was moved by Mr. Richards, seconded by Mr. Kansee, that the District proceed to enforce against any continued open burning dumps in Marin County. Carried unanimously. Mr. Goss returned to the room and was informed of action just taken.

Mr. Della Maggiore asked Mr. Linsky to investigate and take necessary action against the dump at Alviso where repeated fires had been observed. He also suggested that a meeting be arranged with Mayor Christopher to assist the District with local compliance of Regulation No. 1.

Mr. Linkey, Director of the District of Columbia Department of Health, stated that he had been directed by the Board of Health to prepare a report on the subject of air pollution. Mr. Linkey stated that he had been directed by the Board of Health to prepare a report on the subject of air pollution.

Mr. Linkey reported on the success of the Air Pollution Control Conference and Technical Conference held in San Francisco on October 18, 19, 1957, at the Fairmont Hotel.

Mr. Linkey stated he had had an opportunity to see a program on KQED, the station, in which Mr. Linkey participated and found it very interesting. He stated that it was a great help to the Board members who are called upon to discuss air pollution. He suggested that if a kinescope were available for the District's library, it would be a great help to the members, who would use it to augment their presentation. He also suggested that if a kinescope were not available, that a film might be produced. Mr. Linkey will check with the District.

Mr. Linkey further informed the Board of Directors that Mrs. Lyons, Director of public health education for the Bureau of State Air Pollution, was now working to develop a general program at the District level on air pollution control.

Mr. Blake called on Secretary Richards to read communications received by the Board of Directors. Secretary Richards read a letter from John Dawson, 1812 Larkin Street, San Francisco, who suggested that the Board look into the anticipated change from train service to bus service on the Key System. Converting to diesel buses would cause air pollution whereas trackless trolleys would retain a clean form of transportation.

Mr. Blake commented on the use of diesel buses during the heavy commuting period in the City of San Francisco and stated he was certain that the use of diesel buses would cause air pollution.

Mr. Blake suggested that the Board consider the use of diesel buses and devices to control air pollution.

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Mr. Blake suggested that the project be referred to the Advisory Council with a request for a report at their next regular meeting. Seconded by Mr. Blake.

Mr. Blake excused Mr. Della Vaghi at 12:00 Noon.

Chairman Blake called on Mr. Walker to present Resolution Nos. 54 and 55 respectively:

Resolution No. 54 - "In the Matter of Authorizing the retaining of Francis R. Bowerman as Special Consultant".

Resolution No. 55 - "In the Matter of Authorizing the retaining of Dr. Morris Neiburger as Special Consultant".

General discussion followed. Mr. Kanzee moved for the adoption of Resolution Nos. 54 and 55 as presented. Mr. Conner seconded. Carried unanimously upon roll call.

Chairman Blake held an open discussion on auto exhausts and a point in question was whether or not the Board of Directors should go on public record by directing a Resolution to the Auto Industry and others for the need to increase work and speed development for practical devices for automotive exhausts. General discussion ensued.

There being no further business, Chairman Blake moved the meeting be adjourned. Seconded by Mr. Conner. Chairman Blake called for a closed session of the Board of Directors be set for January 8, 1958, at 9:30 A.M. prior to the next regular meeting to be held at 10:00 A.M. on the same day.

The meeting adjourned at 12:20 P.M.

Respectfully submitted,

Weldon L. Richards
Secretary
Board of Directors

BAY AREA
AIR POLLUTION CONTROL DISTRICT
1480 Mission Street
San Francisco 3, California
KLondike 2-1300

AUDIENCE REGISTER

Meeting date December 4, 1957 at Bay Area Air Pollution
Control District, 1480
Mission Street, San Francisco

Name	Representing	Address
R. W. Shafor	Advisory Council	San Jose
Jim Schurz	Examiner	San Francisco
D. R. Cronin	U.S. Steel	Pittsburg
D. B. Gideon	Advisory Board	San Francisco
R. D. Work	Standard Oil Co.	Richmond
J. H. Easthagen	Cal. Research	Richmond
J. R. Hanson	Shell Oil Co.	Martinez
W. R. Crouse	Tidewater Oil Co.	Associated
E. T. Waite	Chronicle	San Francisco
P. W. Herring	Bur. of Pub. Admin.	Univ. of California
Tom Gargo	The News	San Francisco
Fred Aldridge	U.S.P.H.S.	San Francisco
Benn Martin	City and County of San Francisco	San Francisco
Peter Pon	City and County of San Francisco	San Francisco
C. B. Bull	San Joaquin County	Route 2, Box 12 Acampo, California
W. Elwyn Turner, M.D.	Advisory Council	San Jose
Lawrence B. Perry	State Bureau of Air Sanitation	Berkeley
E. Spencer Bodine	Hearing Board	Kentfield

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